

**DAVIS JOINT UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 51-16**

A RESOLUTION OF THE BOARD OF EDUCATION OF THE DAVIS JOINT UNIFIED SCHOOL AUTHORIZING AND DIRECTING THE SUPERINTENDENT OR SUPERINTENDENT’S DESIGNEE ON BEHALF OF DISTRICT TO APPLY FOR A PROPOSITION 1 - GROUNDWATER SUSTAINABILITY PROGRAM (SB 1471) FINANCIAL ASSISTANCE APPLICATION FOR A \$539 THOUSAND “GRANT” FUNDING FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF HEXAVALENT CHROMIUM WELL TREATMENT AND ANY OTHER INFRASTRUCTURE NECESSARY TO COMPLY WITH NEW DRINKING WATER REGULATIONS, AND IF AWARDED, TO EXECUTE A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO; AND ANY NECESSARY DOCUMENTS

WHEREAS, the Governing Board (the “Board”) of the Davis Joint Unified School District (the “District”) has determined that the Drinking Water State Revolving Fund provides funding to local agencies to finance the costs of critical infrastructure; and

WHEREAS, California established a maximum contaminant level (MCL) of 10 parts per billion (ppb) for hexavalent chromium (Cr 6) in drinking water which took effect on July 1, 2014; and

WHEREAS, the District has 1 (one) domestic water well located at Fairfield Elementary School that is impacted by the new (MCL) for hexavalent chromium; and

WHEREAS, to fund the new treatment at the impacted well site, the District will be applying for a financial assistance application for the planning, design, and construction of hexavalent chromium well treatment and any other infrastructure necessary to comply with new drinking water regulations; and

WHEREAS, approval of this resolution by the Board of Education is a requirement of the Grant application process.

NOW, THEREFORE, the Board of the District hereby finds, determines, declares and resolves as follows:

Section 1. All of the recitals set forth above are true and correct and the Board so finds and determines.

Section 2. That the Board of Education hereby authorizes and directs the Superintendent or Superintendent’s designee to apply, sign and file on behalf of the Davis Joint Unified School District for Financial Assistance Application for a \$539,000 in Grant Funds from the State Water Resources Control Board for the planning, design, and construction of hexavalent chromium well treatment and any other infrastructure necessary to comply with new drinking water regulations (the Project).

Section 3. The Superintendent or Superintendent’s designee is hereby authorized and directed to do any and all things, and to execute and deliver any and all documents which they may, in consultation with legal counsel, deem necessary or advisable in order to consummate this transaction and otherwise carry out, give effect to and comply with the terms and intent of this Resolution.

Section 4. This Resolution shall be effective as of the date of its adoption.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Davis Joint Unified School District, Yolo County, State of California, this _____ day of _____, 2016 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

President of the Governing Board of
Davis Joint Unified School District