

**Resolution of Davis Joint Unified School District
APPLY FOR GRANT FUNDING FOR THE FAIRFIELD
ELEMENTARY SCHOOL NITRATE DRINKING WATER
COMPLIANCE PROJECT
RESOLUTION NO. 35-21**

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

WHEREAS, the District seeks funding for a project commonly known as the Fairfield Elementary School Nitrate Drinking Water Compliance Project (“Project”); and

WHEREAS, the District has one well serving all water needs at its Fairfield Elementary School site that violates the State of California nitrate primary MCL; and

WHEREAS, an engineering solution is required to provide a water supply with nitrate concentrations below the primary drinking water MCL on a reliable basis; and

WHEREAS, the well supply serves sensitive populations including elementary school children, who are exposed to high nitrate levels unless an engineering solution is provided, who are currently reliant on bottled water for drinking needs; and

WHEREAS, the District is eligible for funding through the DWSRF program with schools designated as Small Systems and Severely Disadvantaged applicants for consideration of funding; and

WHEREAS, providing a safe, reliable water supply for students, teachers and staff at all District facilities is a top priority for the Board necessitating immediate remedial action for sites impacted by the State nitrate drinking water regulation; and

WHEREAS, the Davis Joint Unified School District Board of Education hereby resolves, determines, and finds the following:

1. That the foregoing recitals and the findings are true
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 a financial assistance application for a funding agreement from the State Water Resources Control Board for the Project
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 DWSRF program funding agreement for the Project and any amendments thereto, and provide the assurances, certifications and commitments required

4. The Superintendent or Superintendent's designee representative is hereby authorized to represent the District in carrying out the District's responsibilities under the funding agreement, including approving and submitting disbursement requests (including Claims for Reimbursement) or other required documentation, compliance with applicable state and federal laws, and making any other necessary certifications
5. The authority granted hereunder shall be deemed retroactive. All acts authorized hereunder and performed prior to the date of this Resolution are hereby ratified and affirmed. The State Water Resources Control Board is authorized to rely upon this Resolution until written notice to the contrary, executed by the each of the undersigned, is received by the State Water Resources Control Board. The State Water Resources Control Board shall be entitled to act in reliance upon the matters contained herein, notwithstanding anything to the contrary contained in the formation documents on the DJUSD or in any other document
6. This Resolution shall be effective as the date of its adoption

BE IT FURTHER RESOLVED, that the Board of Education directs District staff to transmit official copies of this resolution to the Yolo County Office of Education, the State Superintendent of Education and the California State Board of Education, the Congressional Climate Solutions Caucus, the California School Boards Association, the National School Boards Association, our state and national representatives in Sacramento and Washington D.C., and the Schools for Climate Action campaign.

Adopted this 5th day of the month of November in 2020.

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By: _____

Joe DiNunzio
President, Governing Board of the
Davis Joint Unified School District

ATTEST: _____

John Bowes, Ed. D.
Secretary, Governing Board of the
Davis Joint Unified School District