

RESOLUTION NO. 2017-10

RESOLUTION APPROVING A GRANT AGREEMENT WITH
THE IMPERIAL COUNTY COMMUNITY BENEFIT
PROGRAM AND AUTHORIZING THE GENERAL MANAGER
TO SIGN ON BEHALF OF THE HEBER PUBLIC UTILITY
DISTRICT

WHEREAS, the Heber Public Utility District applied to the County of Imperial Community Benefit Program for funding to construct athletic field lights at Margarito "Tito" Huerta, Jr. Park; and

WHEREAS, the County of Imperial Board of Supervisors approved Community Benefit Program Funding in the amount of \$10,000 to be used toward the construction of athletic field lights at Margarito "Tito" Huerta, Jr. Park; and

WHEREAS, the Heber Public Utility District accepts the Community Benefit Program Funding; and

WHEREAS, Heber Public Utility District and the County of Imperial desire to enter into a Grant Agreement, a copy of which is attached hereto and made a part hereof; and

NOW, THEREFORE, HEBER PUBLIC UTILITY DISTRICT RESOLVES THAT:

1. The Heber Public Utility District accepts the Grant Funds from the County of Imperial Community Benefit Program in the amount of \$10,000.
2. Consent is given to enter into the Grant Agreement as attached and described therein as Exhibit A.
3. The General Manager is authorized to execute the Grant Agreement and other documents as may be needed to meet the terms and conditions of the Agreement.

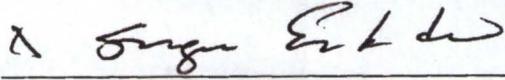
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 21st day of September, 2017.

AYES: M. Nolasco, Jr., S. Escobedo, T. Sandoval, P. Tabarez, Jr.

NOES:

ABSENT: D. Garcia-Ruiz

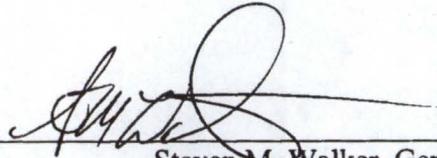
HEBER PUBLIC UTILITY DISTRICT



Sergio Escobedo, Board Vice-President

~~Diahna Garcia-Ruiz, Board President~~

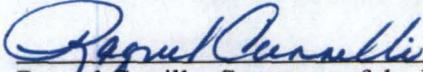
APPROVED AS TO FORM:



Steven M. Walker, General Counsel

ATTEST:

I, Raquel R. Carrillo, Secretary to the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was duly passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 21st day of September, 2017.



Raquel Carrillo, Secretary of the Heber Public Utility District Board