

Heber Public Utility District

REPORT TO BOARD OF DIRECTORS

MEETING DATE: November 17, 2022

FROM: Laura Fischer, General Manager
PREPARED BY: Moises Cardenas, Office Manager

SUBJECT: Adopt Resolution 2022-21 Approving the Grant Application to the U.S. Department of Agriculture-Rural Development Under the Community Facilities Program.

ISSUE:
 Shall the Board of Directors Adopt Resolution 2022-21 Approving the Grant Application to the U.S. Department of Agriculture-Rural Development Under the Community Facilities Program.

GENERAL MANAGER'S RECOMMENDATION:
 It is recommended that the Board of Directors Adopt Resolution 2022-21 Approving the Grant Application to the U.S. Department of Agriculture-Rural Development Under the Community Facilities Program?

FISCAL IMPACT:
 The Board of Directors submitted a grant application that would commit 25% of HPUD funds. The total USDA grant award is for \$200,000.

USDA COMMUNITY FACILITIES EQUIPMENT GRANT MODIFIED AFTER AWARD OF \$200,000								
ITEM	DESCRIPTION	QUANTITY	ESTIMATED COST	TOTAL COST	TAXES	REGISTRATION	TOTAL	Priority
2022 Ford Ranger	Water/Wastewater	1	30,145	30,145	2,487	202	32,834	3
2022 F250 Diesel	Wastewater Treatment Plant	1	62,500	62,500	5,156	419	68,075	5
6" pump	Water Treatment Plant	1	90,000	90,000	7,425		97,425	2
Electric Cart Vehicle	Water Treatment Plant	1	16,490	16,490	1,360		17,850	6
Kubota Tractor	Water/Wasteater Facilities	1	19,799	19,799	1,633		21,432	1
Commercial Wood Chipper	Water/Wastewater Facilities	-	11,599	-	-		-	-
Submersible Water Pump	Stormwater Facilities	2	7,959	15,918	1,313		17,231	4
	TOTAL	7	238,492	234,852	19,375	621	254,848	
Project Funding Request								
USDA 75%	\$	191,136						
HPUD 25%	\$	63,712						
TOTAL	\$	254,848						
HPUD FUNDING AWARD								
USDA 75%	\$	200,000						
HPUD 25%	\$	50,000						
TOTAL	\$	250,000						

DISCUSSION:
 The grant was awarded to HPUD from USDA. This resolution is needed to finalize the grant award from USDA. Resolution 2022-21 outlines the terms of the grant including the grant amount and the commitment of the match from HPUD.

CONCLUSION:

It is recommended that the HPUD Board adopt Resolution 2022-21 Approving the Grant Application to the U.S. Department of Agriculture-Rural Development Under the Community Facilities Program.

Respectfully Submitted,

Laura Fischer, General Manager

Attachment: Resolution 2022-21

RESOLUTION NO. 2022-21

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE-RURAL DEVELOPMENT UNDER THE COMMUNITY FACILITIES LOAN AND GRANT PROGRAM FOR FY 2022-2023

Be It Resolved by the Board of Directors of the **Heber Public Utility District** as follows:

SECTION 1

The Board of Directors has reviewed and hereby approves a grant application to the U.S. Department of Agriculture-Rural Development (USDA-Rural Development) under the Community Facilities Loan and Grant Program in the amount of **\$285,254**.

SECTION 2

The Board of Directors has authorized the commitment of \$71,314 of non-federal dollars as matching funds for the project.

SECTION 3

The Board of Directors of the **Heber Public Utility District** hereby authorized and direct the **General Manager**, or designee (s) to execute, in the name of the **Heber Public Utility District** any grant agreements, any amendments thereto, and any and all other documents necessary or required by USDA-Rural Development to participate in the loan and grant program.

PASSED AND ADOPTED THIS 17th day of November 2022, by the following vote:

AYES:
NOES:
ABSENT:

Kaine Garcia, President
Board of Directors

ATTEST:

Moises Cardenas, Clerk of the Board

APPROVE AS TO FORM:

Steven M. Walker, General Counsel

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)
HEBER PUBLIC UTILITY)
DISTRICT)

I, MOISES CARDENAS, Clerk of the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 17th day of November, 2022.

By _____
Moises Cardenas, Clerk of the Board