

RESOLUTION NO. 2025-02
A RESOLUTION OF THE HEBER PUBLIC
UTILITY DISTRICT AUTHORIZING THE
GENERAL MANAGER TO APPROVE THE
SUBMISSION OF GRANT APPLICATIONS

WHEREAS, the Heber Public Utility District (HPUD) is committed to securing funding opportunities through grants to support infrastructure improvements, community programs, and operational needs; and

WHEREAS, the grant application process often requires timely submission to meet deadlines and secure funding; and

WHEREAS, authorizing the General Manager to approve the submission of grant applications will enhance efficiency, streamline the application process, and enable the District to pursue funding opportunities proactively; and

WHEREAS, the General Manager shall ensure that all grant applications align with the District's strategic priorities and comply with local, state, and federal requirements; and

WHEREAS, the Board of Directors shall be informed of all grant applications submitted under this authorization and shall approve any required matching funds or significant financial commitments prior to acceptance of awarded grants.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Heber Public Utility District as follows:

- I. The General Manager is hereby authorized to approve and submit grant applications on behalf of Heber Public Utility District.
- II. The Grants Managers shall report all submitted grant applications to the Board of Directors at the next regular meeting.
- III. Any grant requiring matching funds, significant financial obligations, or otherwise required by the grant shall receive prior approval from the Board of Directors before submitted.
- IV. This authorization shall remain in effect unless modified or revoked by a future resolution of the Board.

PASSED, APPROVED, AND ADOPTED this 20th of March, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

By: _____
Helen Diaz – Molina,
President of the Board

ATTEST:

By: _____
Jacob Bermudez,
Clerk of the Board

APPROVED AS TO FORM:

By: _____
Steve Walker,
General Counsel

State of California)
County of Imperial)
Heber Public Utility)
District)

I, Jacob Bermudez 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 regular scheduled meeting held on the 20th day of March, 2025.

By: _____
Jacob Bermudez,
Clerk of the Board