**RESOLUTION OF THE GOVERNING BODY OF Weott COMMUNITY SERVICES DISTRICT**

**A RESOLUTION APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE-RURAL DEVELOPMENT UNDER THE, CALENDAR YEAR 2022 DISASTER WATER GRANTS PROGRAM FROM RURAL DEVELOPMENT U.S. DEPARTMENT OF AGRICULTURE**

**RESOLUTION NO. 2024-8-5**

Be It Resolved by the Board of Directors of the **Weott Community Services District** as follows:

**SECTION 1**

The Board of Directors hereby approves a grant application to the U.S. Department of Agriculture-Rural Development (USDA-Rural Development) under the Calendar Year 2022 Disaster Water Grants Program from Rural Development U.S. Department of Agriculture

**SECTION 2**

The Board of Directors of the Weott Community Services District hereby certifies that no insurance coverage and claims, FEMA, or other Federal funding is available to complete the project for which the District is applying for under the Calendar Year 2022 Disaster Water Grants Program.

**SECTION 3**

The Board of Directors of the Weott Community Services District hereby authorize and direct the Administrative Manager, or designee (s) to execute, in the name of the Weott Community Services District**,** grant agreements, any amendments thereto, and any and all other documents necessary or required by USDA-Rural Development to participate in the grant program.

Passed and Adopted by the Board of Directors on this \_\_\_\_ day of \_\_\_\_\_\_\_\_, 2024, by the following vote:

AYES: \_\_\_\_\_\_ NAYES:\_\_\_\_\_\_\_\_ ABSTAINED:\_\_\_\_\_\_\_\_\_ EXCUSED OR ABSENT:\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of Chairperson/Director, Title of Authorized Position

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of Secretary of Board, Secretary of Board (or authorized title)