

Exhibit E
GRANTEE'S AUTHORIZING RESOLUTION

RESOLUTION NO. 956



A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUNNYSLOPE COUNTY WATER DISTRICT
AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION
FOR THE BEST ROAD MUTUAL WATER COMPANY WATER SYSTEM CONSOLIDATION PROJECT

WHEREAS, Sunnyslope County Water District (SSCWD) proposes to implement The Best Road Mutual Water Company Water System Consolidation Project;

WHEREAS, The Best Road Mutual Water Company Water System Consolidation Project is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies;

WHEREAS, SSCWD has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, SSCWD intends to apply for grant funding from the California Department of Water Resources for the The Best Road Mutual Water Company Water System Consolidation Project;

THEREFORE, BE IT RESOLVED by the Board of Directors of the SSCWD as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021, as amended (Stats. 2022, ch. 44, § 25), the SSCWD President of the Board, or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain grant funding.
2. The SSCWD President of the Board, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The SSCWD President of the Board, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the SSCWD at the meeting held on October 17, 2023, motion by Director Parker and seconded by Director Alcorn, motion passed by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Dorothy (Dee) Brown
President, Sunnyslope Board of Directors

Attest:

Drew A. Lander
Secretary to the Board of Directors