AGENDA ITEM: 5 July 18, 2024

MEETING DATE:

STAFF REPORT

AGENDA ITEM: Public Hearing and Approval of Resolution Approving an Application for

> Funding and the Execution of a Grant Agreement and any Amendments Thereto from the 2025-2026 Funding Year of the State CDBG Program

MEETING DATE: July 18, 2024

PREPARED BY: Alfonso Manrique, City Engineer

AM Consulting Engineers, Inc.

RECOMMENDATION:

Staff recommends that the District Council approve the resolution approving the District's Well #3 and #4 System Improvements Project in the amount of \$300,000.00 for CDBG funds. The resolution authorizes the District Board President to sign and submit the application and to enter into the grant agreement if the application is approved.

BACKGROUND:

The staff addresses the critical infrastructure needs at the district's wells #3 & #4. Several residents are experiencing low water pressure causing the water to run insufficiently to residents. This project will include the replacement of check valves, upgrading electrical connections, and providing a new booster pump to update and replace the existing ones. This project aligns with the CDBG program's objective to support infrastructure improvements.

DISCUSSION:

Staff have prepared an application for CDBG funding requesting \$300,000.00 for the Well #3 and #4 System Improvements Project. Those wells play a pivotal role in the District's water system, serving the residential area. The improvements will safeguard against potential disruptions, maintaining critical services.

FISCAL IMPACT:

There is no fiscal impact associated with submitting the application for funding. If the application is approved, the District will receive a grant of \$300,000.00 for the Well #3 and #4 System Improvements Project.

ATTACHMENTS:

1. Resolution 2024-10 "RESOLUTION OF THE BIOLA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS DIRECTING THE DISTRICT'S MANAGER TO APPLY FOR CDBG GRANTS FOR FISCAL YEAR 2025/2026"

AGENDA ITEM:	5
MEETING DATE:	July 18, 2024

RESOLUTION NO. 2024-10

RESOLUTION OF THE BIOLA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS DIRECTING THE DISTRICT'S MANAGER TO APPLY FOR CDBG GRANTS FOR FISCAL YEAR 2025/2026

WHEREAS, the Board of Directors of Biola Community Services District desire to submit an application to the County of Fresno ("County") for an award of Federal Community Development Block Grant ("CDBG") funds for Fiscal Year 2025-26; and

WHEREAS, at its regular meeting on July 18, 2024, the Board of Directors provided an opportunity to receive and consider public input regarding the District's application for federal CDBG funds for the 2025-26 funding year; and

WHEREAS, after considering public input, a presentation by the Fresno County Community Development department, and input by District staff, the Board of Directors has determined there is a need for improvements as to the following:

Well #3 and #4 System Improvements: The District's wells #3 & #4 are aged and in need of improvements. Several residents are experiencing low water pressure, this causes the water to run insufficiently to residents. This project will include the replacement of check valves, upgrading electrical connections, and providing a new booster pump to update and replace the existing ones. The goal of this project is to provide the community with clean water without facing any difficulties.

WHEREAS, the Board of Directors has been advised there may be CDBG funds available for the construction of such projects; and

WHEREAS, the Board of Directors desires to apply for these CDBG funds and to authorize a person to sign the application on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Biola Community Services District as follows:

Section 1. Board of Directors of the Biola Community Services District does hereby authorize and direct District Manager to sign and submit an application for a CDGB grant to fund said projects on behalf of the Biola Community Services District.

Section 2. This resolution is effective upon adoption.

I hereby certify that the foregoing Resolution No. 2024-10 is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Biola Community Services District at a meeting thereof duly held on the 18th day of July 2024, by the vote recorded as follows:

AYES: NOES ABSEI	: NT:	
BIUL	A COMMUNITY SERVICES DISTRICT	ATTEST:
Ву:	Jameifon M. Ducento, Docard Chain	By:
	Jennifer M. Duarte, Board Chair Board of Directors	Marisol Camacho, Board Clerk Biola CSD