## **RESOLUTION NO. 2023-17**

## RESOLUTION OF THE BIOLA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS DIRECTING THE DISTRICT'S MANAGER TO APPLY FOR CDBG GRANTS FOR FISCAL YEAR 2023/2024

**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 2023-24; and

**WHEREAS**, at its regular meeting on July 20, 2023, the Board of Directors provided an opportunity to receive and consider public input regarding the District's application for federal CDBG funds for the 2023-24 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:

Replacement of Fire Hydrants: The District's Fire Hydrants are aged and most of them are in poor condition and/or inoperable. Due to the age of these hydrants, it is difficult to find parts to repair them. The fire hydrants provide access to water in the event of a structural fire in the community. The project consists of removal of old/inoperable fire hydrants and replacing them with new wet barrel hydrants. The goal is to provide adequate fire protection throughout the community.

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. 2023-17 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 20<sup>th</sup> day of July 2023, by the vote recorded as follows:

Motion Made/Seconded by: \_\_\_\_\_\_ Ayes: \_\_\_\_\_\_ Noes: \_\_\_\_\_\_ Abstain:

**APPROVED:** 

ATTEST:

Jennifer M. Duarte, Board President Board of Directors Carlos Rodriguez, Board Secretary Board of Directors