Weott CSD Board Resolution 4-24-2023

Grantee submits to Cal Trans District Grant Manager as part of the Grant Agreement Package after Award and Prior to Agreement Execution (not required with application).

WEOTT COMMUNITY SERVICES DISTRICT RESOLUTION NO. 《4-24-2023》

RESOLUTION OF THE & BOARD OF DIRECTORS OF THE & WEOTT COMMUNITY SERVICES DISTRICT AUTHORIZING (BONNIE MULLANEY-ADMINISTRATIVE MANAGER» TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR **WEOTT COMMUNITY SERVICES DISTRICT-COMMUNITY CENTER**

WHEREAS, the (Board of Directors) of the (Weott Community Services District) is eligible to receive State funding for certain transportation related work through the California Department of Transportation;

WHEREAS, a Restricted Grant Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Clean California Local Grant Program;

WHEREAS, the Weott Community Services District wishes to delegate authorization to execute these agreements and any amendments thereto

NOW, THEREFORE, BE IT RESOLVED by the *《*Board of Directors of the Weott Community Services District, authorize the «Administrative Manager», or designee, to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation

APPROVED AND PASSED this / 24th / day of (April), 2023

Board Chair, Alan Aitken

ATTEST:

Bonnie Mullaney, Administrative Manager

Your MM