

RESOLUTION APPROVING APPLICATION FOR VALLEY WATER STANDARD GRANT FROM SANTA CLARA VALLEY WATER DISTRICT TO APPLY FOR GRANT FUNDS UNDER THE SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM

**SANTA CLARA COUNTY BOARD OF EDUCATION
RESOLUTION NO. 2464-7**

WHEREAS, the Santa Clara Valley Water District has enacted the **FY2025** Safe Clean Water Grant Program (Safe Clean Water), which provides funds for Education Grants, Planning Grants, and Stewardship (Program) Grants; and

WHEREAS, the Santa Clara Valley Water District's Office of Civic Engagement has been delegated the responsibility for the administration of the grant program, and establishing necessary implementation procedures; and

WHEREAS, said procedures established by the Santa Clara Valley Water District require Applicant's Governing Body to certify by resolution Applicant's approval to apply for and accept grant program funds; and

WHEREAS, Applicant will enter into a Grant Agreement with the Santa Clara Valley Water District. THEREFORE

BE IT RESOLVED that the Santa Clara County Board of Education hereby:

1. Approves the submission of an Application for grant funds from the Safe, Clean Water and Natural Flood Protection Program;
2. Approves the acceptance of grant funds from the Safe, Clean Water and Natural Flood Protection Program, upon approval of grant funding for the Project by appropriate authorities;
3. Certifies that Applicant has or will have sufficient funds to operate and maintain the Project(s);
4. Certifies that Applicant will maintain an accounting system that:
 - a. Accurately reflects fiscal transactions, with the necessary controls and safeguards;
 - b. Provides good audit trails, especially the source documents; and
 - c. Provides accounting data so the total cost of each individual project can be readily determined.
5. Certifies that Applicant will review and agree to all terms and conditions stated in the Agreement including the Special Provisions, General Provisions, Financial Provisions, and Insurance Requirements contained in the Agreement; and
6. Appoints the (designated position) as its authorized agent to conduct all negotiations, execute and submit all documents and reports including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the performance and completion of the Project.

Approved and Adopted on the 21st day of May, 2025. I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by Santa Clara County Board of Education following a roll call vote:

AYES: Jessica Speiser, Raeena Lari, Don Rocha, Maimona Afzal Berta, Victoria Chon, Jorge Pacheco, Tara Sreekrishnan

NOES: none

ABSTAIN: none

ABSENT: none



Maimona Afzal Berta, President
Santa Clara County Board of Education



Dr. David M. Toston Sr.
County Superintendent of Schools