



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT**

RESOLUTION 2014-07

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY,
A CALIFORNIA COMMUNITY SERVICES DISTRICT,
AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION
TO THE SAN FRANCISCO BAY WATER QUALITY IMPROVEMENT FUND**

WHEREAS, Town of Discovery Bay Community Services District operates a Wastewater Treatment Plant, and

WHEREAS, the Regional Water Quality Control Board has made effluent filtration a requirement in the issuance of the Town of Discovery Bay's five-year NPDES Permit, and

WHEREAS, the U.S. Environmental Protection Agency Region 9 (EPA) has announced funding opportunities through the San Francisco Bay Water Quality Improvement Fund (FY2014 Funds); and

WHEREAS, the Effluent Filtration Project complies with the guidelines outlined in the U.S. Environmental Protection Agency Region 9 Request for Initial Proposals, and

WHEREAS, there is a 50% non-federal matching requirement associated with this grant opportunity, and

WHEREAS, the grant application deadline is April 30, 2014.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. To direct staff to submit a grant application pursuant to the terms and conditions of the U.S. Environmental Protection Agency Region 9; San Francisco Bay Water Quality Improvement Fund (FY2014 Funds) Initial Request for Proposals.

SECTION 2. The Board Secretary shall certify the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 16th DAY OF APRIL 2014.

Mark Simon
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on April 16, 2014 by the following vote of the Board:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

Richard J. Howard
Board Secretary