

RESOLUTION NO. 2023-73

A RESOLUTION AUTHORIZING \$100,000 IN LOCAL FUNDING FOR A STATE COASTAL CONSERVANCY GRANT FOR THE BRIDGE TO EVERYWHERE PROJECT (PROJECT #22-04)

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WHEREAS, Carmel Area Wastewater District (CAWD) owns a bridge over the Carmel River that provides critical access to the CAWD Wastewater Treatment Plant during flood events; and

WHEREAS, the existing bridge is in need of extensive repairs to extend the service life; and

WHEREAS, the Bridge to Everywhere Project (Project #22-04) is potentially a better project for the District than repairing the existing bridge due to grant funding availability for a public bridge; and

WHEREAS, in order to obtain grant funding from the State Coastal Conservancy a local funding contribution will be necessary;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby authorize funding in the amount of \$100,000 for a local contribution to the Bridge to Everywhere Project to facilitate the award of a grant from the State Coastal Conservancy.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on December 12, 2023, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: COLE, RACHEL, SIEGFRIED

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS: URQUHART

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:

Domine Barringer
Domine Barringer, Secretary of the Board