



GWA RESOLUTION NO. 34-FY2024

**RELATIVE TO APPROVAL OF SUBMISSION OF SANTA RITA SPRINGS
REHABILITATION DESIGN TO THE DEPARTMENT OF INTERIOR, BUREAU OF
RECLAMATION WATERSMART PLANNING AND PROJECT DESIGN GRANT
PROGRAM**

WHEREAS, under 12 G.C.A. § 14105, the Consolidated Commission on Utilities (“CCU”) has plenary authority over financial, contractual, and policy matters relative to the Guam Waterworks Authority; and

WHEREAS, the Guam Waterworks Authority (“GWA”) is a Guam Public Corporation established and existing under the laws of Guam; and

WHEREAS, the United States Bureau of Reclamation is currently offering grant opportunities through the WaterSMART Planning and Project Design Grant Program. The WaterSMART Planning and Project Design Grant Program is a cost-shared program emphasizing planning and design projects; and

WHEREAS, the CCU supports the submission by the GWA of a grant application for the Santa Rita Springs Facility Rehabilitation Design to the WaterSMART Planning and Project Design Grant Program; and

WHEREAS, if selected for a WaterSMART Planning and Project Design Grant Program, the GWA will work with the United States Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement or grant;

WHEREAS, GWA management recommends that an agreement be entered into with the United States Bureau of Reclamation.

//

1 **NOW BE IT THEREFORE RESOLVED;** the Consolidated Commission on Utilities does
2 hereby approve the following:

- 3
- 4 1. The Board approves the submission of the application to the Bureau of
5 Reclamation, WaterSMART Planning and Project Design Grant Program in the
6 District for fiscal year 2024-25, fiscal year 2025-26, and fiscal year 2026-27.
- 7 2. In the event grant funding is provided by the United States Bureau of
8 Reclamation, the Board authorizes the General Manager of the GWA or his
9 designee to accept the grant and sign any contract for administration of the grant
10 funds and delegate the Chief Financial Officer to act as a fiscal agent for any
11 grant funding received.
- 12 3. This resolution shall take effect immediately.
- 13 4. The Secretary shall certify to the adoption of this resolution and henceforth and
14 thereafter the same shall be in full force and effect.
- 15

16 **RESOLVED,** that the Chairman certified and the Board Secretary attests to the adoption of
17 this Resolution.

18

19 **DULY AND REGULARLY ADOPTED,** this 25th day of September 2024.


20

21 Certified by:

22 

23
24 **JOSEPH T. DUENAS**
25 Chairperson

21 Attested by:

22 

23
24 **PEDRO ROY MARTINEZ**
25 Secretary

26
27 //

28
29
30
31 //

32
33
34
35 //

SECRETARY'S CERTIFICATE

I, Pedro Roy Martinez, Board Secretary of the Consolidated Commission on Utilities as evidenced by my signature above do hereby certify as follows:

The foregoing is a full, true, and accurate copy of the resolution duly adopted at a regular meeting by the members of the Guam Consolidated Commission on Utilities, duly and legally held at a place properly noticed and advertised at which meeting a quorum was present and the members who were present voted as follows:

AYES:	<u>5</u>
NAYS:	<u>0</u>
ABSENT:	<u>0</u>
ABSTAIN:	<u>0</u>



///

///

///

///

///

///

///