

WHATCOM COUNTY WATER DISTRICT NO. 13
WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 01-2025

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 13 APPROVING THE SUBMISSION OF A PROPOSAL TO THE U.S. DEPARTMENT OF THE INTERIOR-BUREAU OF RECLAMATION'S WATERSMART: SMALL-SCALE WATER EFFICIENCY PROGRAM FOR UPGRADING 450 WATER METERS TO ADVANCED METER READING (AMR) TECHNOLOGY.

WHEREAS, Whatcom County Water District No. 13 ("District") has the authority to construct, operate, and maintain its water system; and

WHEREAS, the District desires to provide for the efficient delivery and monitoring of its water to residents, reduce water losses and more effectively manage water demand; and

WHEREAS, upgrading its residential water meters to Advanced Metering (AMR) Technology will greatly assist in this; and

WHEREAS, The United States Department of the Interior-Bureau of Reclamation under the WaterSMART: Small Scale Water Efficiency Projects grant program will make funding available to qualifying applicants; and

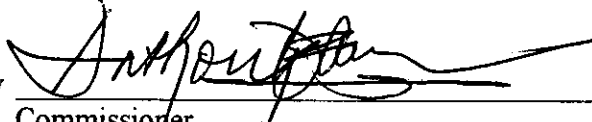
WHEREAS, the Board of Commissioners of Whatcom County Water District No. 13 finds and determines that it is in the best interest of the District and its residents to apply for such a grant opportunity.

THEREFORE, BE IT RESOLVED the Board of Commissioners of Whatcom County Water District No. 13 does determine as follows:

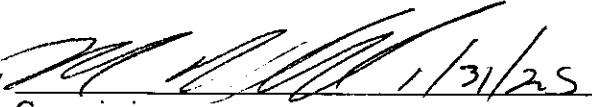
1. That Whatcom County Water District No. 13 is authorized to enter into a financial assistance agreement under the WaterSMART Grants: Small-Scale Water Efficiency Projects Funding for Fiscal Year 2025 with the U.S. Department of the Interior-Bureau of Reclamation for the Whatcom County Water District No. 13 Advanced Meter Reading Installation Project; and
2. That the Board of Commissioners of Whatcom County Water District No. 13 authorizes the Board President to execute the financial assistance agreement, and any amendments thereto; and
3. That Whatcom County Water District No. 13 has the capacity to provide the amount of funding specified in the grant cost share requirements; and
4. That Whatcom County Water District No. 13 will work with the U.S. Department of Interior-Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement.

ADOPTED by the Board of Commissioners of Whatcom County Water District No. 13, Whatcom County, Washington, at a regular meeting held on January 15, 2025

WHATCOM COUNTY WATER DISTRICT #13

By 
Commissioner

By 
Commissioner

By  1/31/25
Commissioner