

RESOLUTION NO. 1476-06/24 OF THE OAK GROVE SCHOOL DISTRICT BOARD OF TRUSTEES TO GRANT GIRL SCOUT TROOP 60174 TO APPLY FOR GRANT FUNDS UNDER THE SAFE, CLEAN WATER AND NATURAL FLOOD PROTECTION PROGRAM

WHEREAS, the Santa Clara Valley Water District has enacted the FY2024 Safe Clean Water Grant Program, which provides funds for replacing water fountains with refill stations in public spaces that help children, and

WHEREAS, the Santa Clara Valley Water District's Office of Community Benefits has been delegated the responsibility for the administration of the grant program, and setting up necessary procedures; and

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

WHEREAS, Girl Scout Troop 60174, which comprises of sixteen girls who all attend school in the Oak Grove School District, wish to take actions to improve access to clean drinking water and reduce plastic bottles in their school communities,

WHEREAS, Girl Scout Troop 60174 will enter into a Grant Agreement with the Santa Clara Valley Water District to subsidize the purchase and installation of three refillable water bottle stations—Santa Teresa Elementary, Del Roble Elementary, and Parkview Elementary.

NOW, THEREFORE BE IT RESOLVED that the Oak Grove School District Board of Trustees 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 water refill stations by appropriate authorities;
3. Certifies that the school district has or will have sufficient funds to operate and maintain the water refill stations;
4. Certifies that Girl Scout Troop 60174 in partnership with Gabriel Altamirano, Chief Operations Officer of Maintenance and Operations at OGDS will review and agree to the General Provisions and Special Provisions contained in the Agreement; and
5. Appoints Karin Buckner, Troop 60174 Treasurer, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, in collaboration with the Girl Scouts of Troop 60174 which may be necessary for the completion of the Project.

Approved and Adopted on the 20th day of June 2024, I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by (Applicant's Governing Body) following a roll call vote:

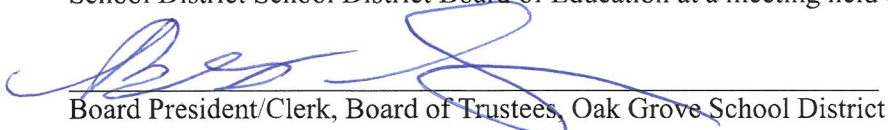
AYES: C. Hernandez, J. Pacheco, Jr., T. Juco, B. Gonzalez

NOES: None

ABSENT: D. Martinez

ABSTAIN: None

I certify that the foregoing resolution was duly introduced, passed, and adopted by the Oak Grove School District School District Board of Education at a meeting held on June 20, 2024.


Board President/Clerk, Board of Trustees, Oak Grove School District