

**OFFICIAL RESOLUTION
OF THE
Moapa Valley Water District
Resolution No. 2020-01**

The Chairman of the Moapa Valley Water District, Ken Staton, and the Board of Directors, have reviewed and support the application for a contribution grant for an upgraded culinary water metering project focused on conserving water in Southern Nevada. The grant request in the amount of \$75,000, with an in-kind labor and cash match for an approximate \$200,000 project, would greatly benefit the local residents and the Moapa Valley Water District in efforts to reduce error and water usage cost, while increasing water efficiency.

WHEREAS, the Department of the Interior, Bureau of Reclamation, has made grant funding available under the Small-Scale Water Efficiency Projects for FY20, the Moapa Valley Water District in Overton, Nevada is submitting a grant application requesting grant funds in the amount of \$75,000 for the upgraded metering materials.

WHEREAS, the Moapa Valley Water District supports the proposed FY20 WaterSMART Small-Scale Water Efficiency Program grant request and is committed to provide the required funding support for the application budget necessary for a successful project.

NOW THEREFORE, BE IT RESOLVED, the Moapa Valley Water District commits the remaining budget balance of up to \$125,000, if necessary, through in-kind labor and cash reserves to comply with the FY20 WaterSMART Small-Scale Water Efficiency Program grant budget.

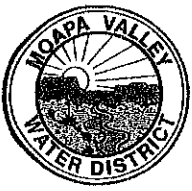
NOW THEREFORE, BE IT RESOLVED, the Moapa Valley Water District will work with Reclamation to meet environmental compliance and established deadlines for the entering into a grant or cooperative agreement.

PASSED AND APPROVED by the Board of Directors of the Moapa Valley Water District this March 12, 2020.

Ken Staton, Chairman

Date: _____

ATTEST:



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Logandale, Nevada * 89021
Telephone (702) 397-6893 * Facsimile (702) 397-6894

February 19, 2020

Bureau of Reclamation
Financial Assistance Support Section
Attn: Matthew D Reichert
P.O. Box 25007
Denver, CO 80225

Re: FY20 WaterSMART Grant: Small-Scale Water Efficiency Project for Moapa Valley Water District

Dear Mr. Reichert,

The Board of Directors of the Moapa Valley Water District whole-heartedly support the District's application for the Small-Scale Water Efficiency Project WaterSMART Grant to upgrade the system's metering infrastructure. We believe this effort to be a vital component in the overall strategy for conserving water resources in Moapa Valley for the benefit of all interested parties.

As with all communities in southern Nevada, the District understands the importance of protecting and conserving the desert's most precious resource – water. Moapa Valley Water District's mandate is to operate a domestic water system that provides water to system users while operating efficiently. Installing technologically advanced infrastructure is an important strategy the District employs to ensure effective management of the water.

The District has considerable water interests in Moapa Valley, and we rely heavily on the infrastructure to beneficially use local water resources and deliver them to the local users. We hope to see the community grow and prosper as a fundamental part of the economy in Southern Nevada, but this can only be achieved if we act as responsible stewards of our natural resources. We believe this water efficiency project will provide much-needed water conservation and boost the overall health of the local communities.

The Board of Directors appreciates the assistance of the Bureau of Reclamation in its efforts to improve water infrastructure and water efficiency in our valley. If you need anything further, please do not hesitate to contact Ken Staton at 702-533-4964 or at chairman@moapawater.com

Sincerely,

A handwritten signature in black ink, appearing to read "Ken Staton", written over a horizontal line.

Ken Staton, Chairman
Board of Directors
Moapa Valley Water District