

**RESOLUTION NO. 2026-03**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHINO BASIN WATER CONSERVATION DISTRICT APPROVING THE APPLICATION FOR CLIMATE BOND GRANT FUNDS FOR URBAN GREENING PROGRAM**

**WHEREAS**, the Legislature and Governor of the State of California have provided Climate Bond funds for the Urban Greening Program; and

**WHEREAS**, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

**WHEREAS**, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) by the Chino Basin Water Conservation District's governing board before submission of said application(s) to the State; and

**WHEREAS**, the Chino Basin Water Conservation District, if selected, will enter into an agreement with the State of California to carry out the grant funding for the Urban Greening Program.

**NOW THEREFORE, THE BOARD OF DIRECTORS OF THE CHINO BASIN WATER CONSERVATION DISTRICT HEREBY RESOLVES, FINDS, AND DECLARES AS FOLLOWS:**

**SECTION 1. Purpose and Authority.** The purpose of this Resolution is to approve the filing of an application for the Urban Greening Program; and

**SECTION 2. Application.** Certifies that the applicant understands the assurances and certification in the application; and

**SECTION 3. Funding.** Certifies that the applicant or title holder will have sufficient funds to develop, operate and maintain the project consistent with the land tenure requirements; or will secure the resources to do so; and

**SECTION 4. Prevailing Wage Provisions.** Certifies that it will comply with the prevailing wage provisions of the California Labor Code, if applicable; and

**SECTION 5. California Environmental Quality Act.** Certifies the project will comply with any applicable laws and regulation including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits will have been obtained; and

**SECTION 6. Equity.** Certifies that the applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1; and

**SECTION 7. Designee.** Appoints the General Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

**SECTION 8. Effective Date.** This Resolution shall take effect immediately upon its adoption by the Board of Directors and the Board Secretary shall certify to the passage and adoption of this Resolution.

**PASSED, APPROVED, AND ADOPTED** this 8<sup>th</sup> day of June 2026.

**AYES:** Ligtenberg, Parker, Aldaco, Layton, Coker, Gulmahamad, Sonnenberg

**NOES:**

**ABSTAIN:**

**ABSENT:**

  
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Mark Ligtenberg, Board President

**ATTEST:**   
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Elizabeth Willis, Board Secretary