

Lower Valley
WATER DISTRICT

MEMORANDUM

TO: Board of Directors

FROM: Mr. Gerald Grijalva, General Manager

SUBJECT: Discussion and possible action to approve the adoption of a resolution to the Rio Grande Council of Governments for the submittal of an application for community clean-up events through the FY2022 Regional Solid Waste Project Allocation COG Managed Program.

PRESENTER: Mr. Michael Flores, Contracts & Grants Administrator.

DATE: September 23, 2021

The District is applying for funding to the Rio Grande Council of Governments (RGCOG) to provide for a total of four different clean-up events in collaboration with the Cities of Socorro (3) and San Elizario (1).

Clean-Up Events:

The District will be providing In-kind services to leverage as much funds as possible. The District will provide the equipment and operators to ensure all the solid waste is collected during the events. The City of Socorro has committed to provide up to ten (10) staff members for the manual labor and the City of San Elizario has committed to provide up to ten (10) volunteers for the manual labor. This funding will underwrite the costs associated with landfill fees, tools and equipment, advertisements for the event and any informational brochures distributed at the event.

The Rio Grande Council of Governments and TCEQ requires a resolution from the Board of Directors.

ADMINISTRATIVE RECOMMENDATION: The administration recommends approval of the resolution presented.

RESOLUTION

RESOLUTION OF LOWER VALLEY WATER DISTRICT AUTHORIZING THE FILING OF AN APPLICATION WITH THE RIO GRANDE COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE PROJECT ALLOCATION COG MANAGED PROGRAM; AUTHORIZING THE GENERAL MANAGER TO ACT ON BEHALF OF THE LOWER VALLEY WATER DISTRICT IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF FUNDS ARE RECEIVED THE LOWER VALLEY WATER DISTRICT WILL COMPLY WITH THE REQUIRMENTS OF THE RIO GRANDE COUNCIL OF GOVERNEMNTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.

WHEREAS, The Lower Valley Water District finds it in the best interest of the citizens of El Paso County, that the 2022 LVWD & City of Socorro and San Elizario's Joint Community Clean Up Events be operated for 2022; and

WHEREAS, The Lower Valley Water District designates Gerald Grijalva, General Manager as the project's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the project on behalf of the applicant.

NOW THEREFORE, BE IT RESOLVED that The Lower Valley Water District Board of Directors approves submission of the application for the 2022 LVWD & City of Socorro and San Elizario's Joint Community Clean Up Events to the Rio Grande Council of Governments.

PASSED AND APPROVED this 23rd day of September, 2021.

(Signature of Authorized Official)

Ms. Rosalinda Vigil, Board President (Print)