

RESOLUTION NO. OC SAN 21-XX

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY SANITATION DISTRICT APPROVING A NOT TO EXCEED ANNUAL CONTRIBUTION AMOUNT OF \$2,500 TO THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) EDUCATION FOUNDATION SCHOLARSHIP FUND BEGINNING FY 2020-2021; AND REPEALING RESOLUTION NO. OCSD 15-22

WHEREAS, the CASA Education Foundation administers a scholarship fund whose goal is to enhance the future of California's clean water industry by attracting new professionals into the industry.

WHEREAS, the purpose of the scholarships is to help students in California pursuing undergraduate degrees in engineering, environmental science, public administration, wastewater operations, or other related fields, and showing an interest in serving the clean water industry.

WHEREAS, the scholarships are awarded on a competitive basis to an undergraduate student enrolled in an accredited California college or university, as determined by the applicant's academic achievement, community involvement, and commitment to a career in a clean water agency.

WHEREAS, the goal of the CASA Education Foundation is to annually issue three or more scholarships in the amount of \$5,000 each.

WHEREAS, the Education Foundation is seeking financial contributions from CASA member agencies to support the scholarship fund and provide funding for future scholarships.

WHEREAS, the mission of the CASA Education Foundation supports the Sanitation District's goals of 1) supporting environmental education and career opportunities for students, 2) developing and recruiting the talent necessary to design, operate and maintain our wastewater infrastructure, and 3) preparing the next generation of professionals to serve the clean water industry.

NOW, THEREFORE the Board of Directors of the Orange County Sanitation District DOES HEREBY RESOLVE, DETERMINE, AND ORDER:

1) The Board of Directors supports the efforts of the CASA Education Foundation to attract new professionals into the clean water industry and hereby approves a not to exceed annual contribution of \$2,500 to the CASA Education

Foundation Scholarship Fund for the purpose of funding scholarships to California students.

2) The Board of Directors hereby authorizes and directs the General Manager to allocate the not to exceed amount of \$2,500 in the annual budget, beginning FY 2020-21, for the CASA Education Foundation Scholarship Fund.

3) Resolution No. OCSD 15-22 is hereby repealed.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Orange County Sanitation District, at a regular meeting held on March 24, 2021.

David John Shawver
Board Chair

Kelly A. Lore, MMC
Clerk of the Board

STATE OF CALIFORNIA)
) ss
COUNTY OF ORANGE)

I, Kelly A. Lore, Clerk of the Board of Directors of the Orange County Sanitation District, do hereby certify that the foregoing Resolution No. OC SAN 21-XX was passed and adopted at a regular meeting of said Board on the 24th day of March 2021, by the following vote, to wit:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Orange County Sanitation District this 24th March 2021.

Kelly A. Lore, MMC
Clerk of the Board of Directors
Orange County Sanitation District