

**RESOLUTION NO. 18-156**

**RESOLUTION OF THE MENDOCINO COUNTY WATER AGENCY BOARD OF DIRECTORS  
AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT TO  
RECEIVE A PROPOSITION 1 GROUNDWATER SUSTAINABILITY PLANNING GRANT FOR  
THE CREATION OF THE UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY PLAN**

WHEREAS, the Ukiah Valley Basin Groundwater Sustainability Agency (Agency) authorized the Mendocino County Water Agency to apply for the Department of Water Resources Proposition 1 Groundwater Sustainability Planning Grant on behalf of the Agency; and

WHEREAS, the Mendocino County Water Agency was awarded a Proposition 1 Groundwater Sustainability Planning Grant for Phase II of the Ukiah Valley Basin Groundwater Sustainability Plan and is required to enter into an agreement with the State of California, Department of Water Resources, in order to obtain such funds; and

WHEREAS, the Board acknowledges the benefits and responsibilities to be shared by both parties to said agreement; and

WHEREAS, this agreement is to provide funding for the development of a groundwater management plan for the County, within the Ukiah Valley Groundwater Basin; and

WHEREAS, the Board of Directors of the Mendocino County Water Agency (Board) has read the proposed agreement between the State of California, Department of Water Resources and the Mendocino County Water Agency; and

WHEREAS, this resolution is for the purpose of identifying the authorized representative to execute an agreement with the State of California for a Proposition 1 Groundwater Planning Grant Program.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Water Agency Board of Directors does hereby authorize the Mendocino County Water Agency General Manager to sign and execute said agreement and any amendments thereto that do not increase the maximum total amount of the agreement.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Croskey, and carried this 16<sup>th</sup> day of October, 2018, by the following vote:

AYES:	Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg
NOES:	None
ABSENT:	None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

\_\_\_\_\_  
DAN HAMBURG, Chair  
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

\_\_\_\_\_  
Deputy

*APPROVED AS TO FORM:*  
KATHARINE L. ELLIOTT  
County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

\_\_\_\_\_  
Deputy