

RESOLUTION NO. 19-367

RESOLUTION OF THE MENDOCINO COUNTY WATER AGENCY BOARD OF DIRECTORS AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT TO RECEIVE A PROPOSITION 68 GROUNDWATER SUSTAINABILITY PLANNING GRANT FOR THE DEVELOPMENT 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 68 2019 Sustainable Groundwater Management Grant Program Planning – Round 3 Grant on behalf of the Agency; and

WHEREAS, the Mendocino County Water Agency upon grant award is required to enter into an agreement with the State of California, Department of Water Resources, in order to obtain funds for the Proposition 68 Groundwater Sustainability Planning Grant for Phase III of the Ukiah Valley Basin Groundwater Sustainability Plan; and

WHEREAS, the Mendocino County Water Agency 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 68 Groundwater Planning Grant Program.

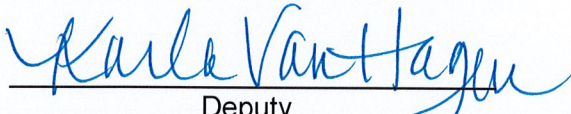
NOW, THEREFORE, BE IT RESOLVED by the Ukiah Valley Basin Groundwater Sustainability Agency, that application be made to the California Department of Water Resources to obtain a grant under the 2019 Sustainable Groundwater Management (SGM) Grant Program Planning – Round 3 Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) (Wat. Code, § 79700 et seq.) and/or the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68) (Pub. Resources Code, § 80000 et seq.), and to enter into an agreement to receive a grant for: Phase III of the Ukiah Valley Basin Groundwater Sustainability Plan. The General Manager of the Mendocino County Water Agency, or designee is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Williams, and carried this 22nd day of October, 2019, by the following vote:

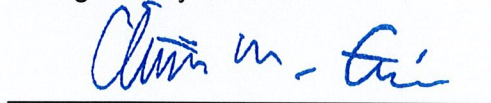
AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

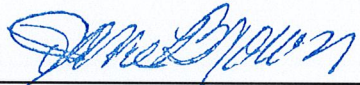
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
CHRISTIAN CURTIS
Acting County Counsel

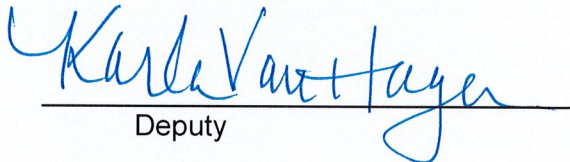




CARRE BROWN, Chair
Mendocino County Board of Supervisors

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

BY: CARMEL J. ANGELO
Clerk of the Board



Deputy