

## ATTACHMENT 1: AUTHORIZATION AND ELIGIBILITY REQUIREMENTS

### ☒ **Authorizing Documentation**

A resolution was adopted by the Board of Directors of the San Luis & Delta-Mendota Water Authority (SLDMWA or Water Authority) on August 6, 2015 designating Ara Azhderian, Water Authority Water & Policy Administrator, to prepare and submit the Proposition 84, 2015 Integrated Regional Water Management (IRWM) Implementation Grant application to DWR. The resolution also designated the Executive Director of SLDMWA, or any Water Authority employee or consultant designated by the Executive Director, as the authorized representative to execute an agreement with the State of California for an IRWM Implementation Grant.

This resolution is provided as Appendix 1.1.

## **Appendix 1.1 – Authorizing Documentation: Resolution**

## RESOLUTION NO. 2015-393

### RESOLUTION AUTHORIZING APPLICATION FOR INTEGRATED REGIONAL WATER MANAGEMENT PROPOSITION 84 2015 PROJECT IMPLEMENTATION GRANT, MAKING DETERMINATION UNDER CALIFORNIA ENVIRONMENTAL QUALITY ACT & AUTHORIZING RELATED ACTIONS

WHEREAS, the Board of Directors of the San Luis & Delta-Mendota Water Authority (the "Board" and the "Water Authority," respectively) has previously adopted the 2014 Westside-San Joaquin Integrated Water Resources Plan (the "WIWRP") and is continuing the process of updating the WIWRP for the benefit of all Westside-San Joaquin Region IRWM stakeholders.

WHEREAS, the Board has considered the proposal that the Water Authority submit an application to the California Department of Water Resources ("DWR") to obtain a Integrated Regional Water Management ("IRWM") 2015 Project Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*) (the "Grant Application").

WHEREAS, it is anticipated that the Grant Application will include a proposal or proposals for projects developed by participating Water Authority Members Del Puerto Water District and San Luis Water District, as well as the City of Newman, a non-member and a disadvantaged community (the "Participants").

WHEREAS, in the event the Application is successful, the Water Authority will need to enter into an agreement for the 2015 Project Implementation Grant describing the terms and conditions for the use of grant funding by the Water Authority and the Participants as Local Project Sponsors.

WHEREAS, the Water Authority has entered or will enter a WIWRP Activity Agreement providing the framework for assuring that Activity Agreement Members and any non-Member public agencies that have entered into Memoranda of Agreements with the Water Authority for specific WIWRP-related grant applications and grant contracts assume responsibility, as appropriate, for costs incurred by the Water Authority in preparing or submitting specific grant applications and administering any awarded grant contracts.

WHEREAS, the Water Authority will enter into agreements with the Participants that receive funding from the 2015 IRWM Implementation Grant obligating them to fulfill grant obligations as Local Project Sponsors, including but not limited to the obligation to evaluate the environmental effects of their proposed projects under the California Environmental Quality Act ("CEQA") to provide local cost shares, and to comply with applicable terms of the grant.

WHEREAS, the designated Water Authority representative for purposes of the Grant Application and any grant awarded pursuant to the Application is Water & Policy Administrator Ara Azhderian.

WHEREAS, the Water Authority will need to engage consultants, prepare data, conduct investigations, and coordinate with Participants in order to submit the Application, and to negotiate and execute any grant agreement with the DWR that is awarded pursuant to the Application.

WHEREAS, authorizing submittal of the Application does not constitute a project under CEQA because the proposed action represents administrative activities of the Water Authority that will not result in direct or indirect physical changes in the environment (Section 15378(b)(5) of the CEQA Guidelines); further, where it can be seen with certainty that there is no possibility that the proposed action in question may have a significant effect on the environment, the proposed action is not subject to CEQA (Section 15061(b)(3) of the CEQA guidelines); further, should any grant be awarded, the participating Members and any participating non-member public agencies under MOA's shall be responsible to conduct CEQA reviews for their respective projects.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

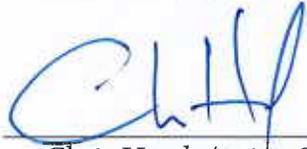
Section 1. The facts stated in the Recitals above are true and correct, and the Board so finds and determines.

Section 2. Water Authority Water & Policy Administrator Ara Azhderian is hereby authorized and directed to take all steps required for filing the Application, including but not limited to, engaging consultants, preparing or causing to be prepared the necessary data, conducting investigations, executing certifications, and submitting the Application, including with the Application such proposed projects as have been developed by the Participants at their own cost and expense.

Section 3. In the event the Water Authority is awarded a grant based on the Application, the Executive Director or any Water Authority employee or consultant designated by the Executive Director is further authorized and directed to take all steps that are reasonably convenient or necessary to receive the grant, including but not limited to negotiating contract terms executing the grant agreement with DWR and entering into sub-agreements with the Participants as Local Project Sponsors.

Section 4. The authorities conferred by this Resolution are conditioned upon the Participants executing agreements with the Water Authority for the purposes described in this Resolution.

PASSED and ADOPTED this 6<sup>th</sup> day of August, 2015.



Chris Hurd, Acting Chairman

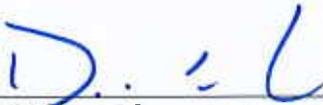
Attest:



Daniel G. Nelson, Secretary

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I hereby certify that the foregoing Resolution No. 2015-~~393~~ was duly and regularly adopted by the Board of Directors of the San Luis & Delta-Mendota Water Authority at the meeting thereof held on the 6<sup>th</sup> day of August, 2015.

  
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Daniel G. Nelson, Secretary