RESOLUTION NO. 2012 - 352

RESOLUTION AUTHORIZING APPLICATION FOR "ROUND 2" PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT PLANNING GRANT

WHEREAS, the Board of Directors of the San Luis & Delta-Mendota Water Authority (the "Board" and the "Water Authority," respectively) has previously adopted the 2006 Westside Regional Integrated Water Management Plan ("WIWRP") and is presently in the process of updating the Plan.

WHEREAS, the Board has considered the proposal that the Authority submit an application to the California Department of Water Resources to obtain a "Round 2" Proposition 84 Integrated Regional Water Management Planning Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*) (the "Grant Application").

WHEREAS, in the event the Grant Application is successful, the Water Authority will need to enter into an agreement to receive a grant for the Westside Integrated Water Resource Plan Update Planning Proposal (the "Proposal"), including funds to assist the Water Authority in updating the WIWRP.

WHEREAS, maintaining the WIWRP in updated form is of benefit to all of the Members of the Water Authority and WIWRP Stakeholders, including Disadvantaged Communities, in terms of enhancing grant opportunities, regional coordination of water resources, opportunities to conduct water supply, economic, and environmental studies, and for general planning purposes, and the Water Authority will provide the component of local cost share required for generally updating the WIWRP.

WHEREAS, the Water Authority has entered into an activity agreement with one or more of its Members and into a memorandum of agreement with certain other public agencies, including Disadvantaged Communities, in the geographical area of the WIWRP so that the parties who receive benefits through grants for specific integrated water resource projects will assume responsibility as appropriate to meet the obligations resulting from any such grants, including the obligation to provide local cost sharing on the respective project activities that benefit individual Members or participating non-member agencies.

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 Executive Director Daniel G. Nelson is hereby authorized and directed to take all steps required for filing the Grant Application, including

preparing or causing to be prepared the necessary data, conducting investigations, and executing and submitting the Grant Application.

Section 3. In the event the Water Authority is awarded a grant for its Proposal, 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, to conduct any reviews required to comply with the California Environmental Quality Act; to negotiate contract terms; and to execute the grant contract.

PASSED and ADOPTED this 8th day of March, 2012.

Michael Stearns, Chairman

Attest:

Daniel G. Nelson, Secretary

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I hereby certify that the foregoing Resolution No. 2012-352 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 8th day of March, 2012.

Daniel G. Nelson, Secretary