

RESOLUTION NO. 2

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTECITO GROUNDWATER BASIN GROUNDWATER SUSTAINABILITY
AGENCY DESIGNATING AN AUTHORIZED REPRESENTATIVE AND
SUBMITAL OF GRANT APPLICATION FOR DWR FINANCIAL ASSISTANCE**

WHEREAS, the Board of Directors of the Montecito Groundwater Basin Groundwater Sustainability Agency wishes to pursue grant funding through the California Department of Water Resources' (DWR) 2019 Sustainable Groundwater Management (SGM) Grant Program Planning Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68) for projects related to groundwater management in the Montecito Groundwater Basin; and

WHEREAS, the DWR requires the District to pass a resolution identifying an Authorized Representative and authorizing the submittal of an application for financial assistance.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Montecito Groundwater Basin Groundwater Sustainability Agency:

1. 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 Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68), and
2. To enter into an agreement to receive a grant for the: Montecito Groundwater Basin Groundwater Sustainability Agency Grant Application. The General Manager of the Montecito Groundwater Basin Groundwater Sustainability 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, and to prepare and execute such other documents as may be necessary and/or required to effectuate the purposes of this Resolution.

PASSED AND ADOPTED by the Board of Directors of the Montecito Groundwater Basin Groundwater Sustainability Agency this 24th day of July, 2019 by the following roll call vote:

AYES: Directors Coates, Goebel, Hayman, Plough, and Wicks

NOES: None

ABSENT: None

ABSTAIN: None

APPROVED:



Cori Hayman
President Board of Directors

ATTEST:



Nicholas Turner, P.E.
Secretary