

**BOARD OF DIRECTORS, COUNTY OF LAKE, STATE OF CALIFORNIA
LAKE COUNTY WATERSHED PROTECTION DISTRICT**

RESOLUTION AUTHORIZING THE LAKE COUNTY WATERSHED PROTECTION DISTRICT TO
ACCEPT AWARDED FUNDS FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES
2019 SUSTAINABLE GROUNDWATER MANAGEMENT GRANT PROGRAM PLANNING
ROUND 3 FOR THE DEVELOPMENT OF A GROUNDWATER SUSTAINABILITY PLAN FOR THE
BIG VALLEY GROUNDWATER BASIN

RESOLUTION NO. _____

WHEREAS, California voters approved the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) to provide funding to implement the objectives of the California Water Action Plan; and

WHEREAS, California voters approved the Parks and Water Bond Act of 2018 (Proposition 68) to provide funding to develop and implement sustainable regional groundwater management plans; and

WHEREAS, the California Department of Water Resources (DWR) is administering the 2019 Sustainable Groundwater Management Grant (SGM) Program's Planning Grant Round 3 solicitation using funds authorized by Proposition 1 and Proposition 68; and

WHEREAS, the 2019 SGM Program's Planning Grant Round 3 allocates \$50 million for projects focused on the development and implementation of groundwater plans and projects in accordance with groundwater planning requirements established under Water Code 79775; and

WHEREAS, the Lake County Watershed Protection District (District) on behalf of the Big Valley Groundwater Sustainability Agency (GSA) applied for funds for the 2019 SGM Program's Planning Grant Round 3 on November 15, 2019 for a total amount of \$1,392,205 for the planning and development of the Big Valley Groundwater Sustainability Plan (GSP); and

WHEREAS, DWR notified the District of the awarded funds of \$1,392,205 with \$0 cost share on March 18, 2020 for the development of the Big Valley GSP upon completion of a Grant Agreement between DWR and the District.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Lake County Watershed Protection District acting as the Big Valley GSA authorizes the District to accept the awarded funds of \$1,392,205 for the development of the Big Valley GSP and enter into an Agreement with DWR to authorize any future amendments, and sign invoices and reports for the signed Agreement.

THIS RESOLUTION was passed by the Board of Directors of the Lake County Watershed Protection District, at a regular meeting thereof held on _____, 2020 by the following vote:

AYES:

NOES:

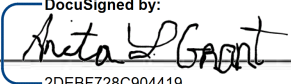
ABSENT OR NOT VOTING:

(Chair, Board of Directors)

ATTEST: Carol J. Huchingson
Clerk of the Board

By: _____

APPROVED AS TO FORM: Anita Grant
County Counsel

By:  _____
DocuSigned by:
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