SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT

RESOLUTION NO. 23-05

Resolved by the Sierra Valley Groundwater Management District Board of Directors, to enter into a grant agreement with the State of California, acting by and through the California Department of Fish and Wildlife under the Nature Based Solutions: Wetlands and Mountain Meadows Grant Program and to receive a grant in the amount of \$809,076 for the "Sierra Valley Groundwater Recharge Multi-Benefit Project". The Chairman of the Sierra Valley Groundwater Management District, or designee, is hereby authorized and directed to prepare the necessary data and execute a grant agreement and any associated documentation with the California Department of Fish and Wildlife.

Passed and adopted at a meeting of the Sierra Valley Groundwater Management District on August 21, 2023

Authorized Original Signature:

Printed Name: Einen Grandi

Title: <u>SVGMD Board Chair</u>

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Sierra Valley Groundwater Management District held on August 21, 2023

Board Clerk: _____