RESOLUTION NO. 23-06

Resolved by the Sierra Valley Groundwater Management District Board of Directors, that an application be made to the Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Pub. Resources Code, § 80000, et seq.) and the Budget Acts of 2021 and 2022. Be it further resolved that the Sierra Valley Groundwater Management District Board of Directors has the authority and shall enter into a funding agreement with the Department of Water Resources to receive a grant for the: Sierra Valley GSP Implementation and Planning Project.

The Vice-Chairman of the Sierra Valley Groundwater Management District, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, execute a funding agreement and any future amendments thereto, submit invoices, and submit any reporting requirements with the Department of Water Resources.

Passed and adopted at a meeting of the Sierra Valley Groundwater Management District on October 16, 2023.

| Authorized Original Signature | : |
|-------------------------------|---|
| Printed Name: | |
| Title: | |
| Clerk/Secretary: | |

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 October 16, 2023.

Clerk/Secretary: _____