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BOARD OF DIRECTORS

MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY

RESOLUTION NO. 2017-2

**A RESOLUTION OF THE MOUND BASIN GROUNDWATER SUSTAINABILITY
AGENCY (AGENCY) AUTHORIZING APPLICATION TO THE CALIFORNIA
DEPARTMENT OF WATER RESOURCES (DWR) SUSTAINABLE GROUNDWATER
PLANNING GRANT PROGRAM**

WHEREAS, DWR released the final proposal solicitation package for groundwater sustainability plans and projects on September 8, 2017;

WHEREAS, the Mound Groundwater Basin qualifies for funding;

NOW, THEREFORE, the Board of Directors of the Mound Basin Groundwater Sustainability Agency does hereby resolve that application be made to the California Department of Water Resources to obtain a grant under the 2017 Sustainable Groundwater Planning Grant Program pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) (Water Code Section 79700 et seq.), and to enter into an agreement to receive a grant for the Mound Basin Groundwater Sustainability Agency and Groundwater Sustainability Plan. The Board Chair of the Mound Basin Groundwater Sustainability Agency 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.

PASSED, APPROVED, AND ADOPTED this 2nd day of November, 2017.

Mike Mobley, Board Chair

ATTEST:

Jennifer Tribo
Interim Executive Director