NAPA COUNTY GROUNDWATER SUSTAINABILITY AGENCY

RESOLUTION NO.

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA COUNTY GROUNDWATER SUSTAINABILITY AGENCY AUTHORIZING THE NAPA COUNTY DIRECTOR OF PUBLIC WORKS TO SUBMIT A PROPOSAL TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR FUNDING THROUGH THE SUSTAINABLE GROUNDWATER MANAGEMENT GRANT PROGRAM**

 **WHEREAS**, the California Department of Water Resources is administering the Sustainable Groundwater Management Grant Program, Planning Grants Proposal Solicitation – Round 3, specifically designed to support and fund groundwater planning and management efforts related to the development of Groundwater Sustainability Plans (GSP); and

 **WHEREAS,** the Board of Supervisors of Napa County adopted Resolution 2019-152 on December 17, 2019 electing to form the Napa County Groundwater Sustainability Agency (NCGSA) to undertake sustainable groundwater management of the Napa Valley Subbasin; and

 **WHEREAS,** the Board of Supervisors serves as the Board of Directors for the NCGSA which has those powers set forth in California Water Code section 10725 and following; and

 **WHEREAS,** the Sustainable Groundwater Management Act of 2014 (SGMA) requires a Groundwater Sustainability Agency to submit a GSP by January 31, 2022; and

 **WHEREAS,** the NCGSA wishes to apply to the grant program to financially support the development of a Napa Valley Subbasin Groundwater Sustainability Plan and install monitoring wells; and

 **WHEREAS**, submittal of a proposal to obtain grant funding requires a resolution from the NCGSA Board of Directors specifying approval to apply for the grant, NCGSA’s intent to conduct the project pursuant to all grant conditions, and the designation of a grant contact person by title; and

 **WHEREAS**, the proposed Groundwater Sustainability Plan and the monitoring wells will directly support the work of NCGSA’s Groundwater Program and will maintain NCGSA’s compliance with California’s SGMA.

 **NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Napa County Groundwater Sustainability Agency, 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 Round 3 Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) (Wat. Code, § 79700 et seq.) and/or the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68) (Pub. Resources Code, § 80000 et seq.), and to enter into an agreement to receive a grant for the Napa Valley Subbasin Groundwater Sustainability Plan and Monitoring Well Installation Project. The Director of Public Works of Napa County, 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.

 **THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Directors of the Napa County Groundwater Sustainability Agency, State of California, at a regular meeting of the Board held on the 7th day of January, 2020, by the following vote:

 AYES: DIRECTORS

 NOES: DIRECTORS

 ABSTAIN: DIRECTORS

 ABSENT: DIRECTORS

 NAPA COUNTY GROUNDWATER SUSTAINABILITY AGENCY

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 DIANE DILLON, Chair of the

 Board of Directors

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| APPROVED AS TO FORMOffice of County CounselBy: *Chris R.Y. Apallas*Date: December 27, 2019 | APPROVED BY THE NAPA COUNTY GROUNDWATER SUSTAINABILITY AGENCYBOARD OF DIRECTORSDate: Processed By:  Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZClerk of the Board of DirectorsBy: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |