

## **RESOLUTION NO. 8**

### **RESOLUTION OF THE BOARD OF DIRECTORS OF THE MONTECITO GROUNDWATER BASIN GROUNDWATER SUSTAINABILITY AGENCY DESIGNATING AN AUTHORIZED REPRESENTATIVE AND AUTHORIZING THE SUBMITTAL OF GRANT APPLICATION FOR DWR FINANCIAL ASSISTANCE**

**WHEREAS**, the Board of Directors of the Montecito Groundwater Basin Groundwater Sustainability Agency wishes to pursue grant funding through the California Department of Water Resources' (DWR) 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 and Budget Acts of 2021 and 2022 for projects related to groundwater management in the Montecito Groundwater Basin; and

**WHEREAS**, the DWR requires the Agency to adopt a resolution designating an Authorized Representative and authorizing the submittal of an application for financial assistance.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Montecito Groundwater Basin Groundwater Sustainability Agency:

1. 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.
2. That the Montecito Groundwater Basin Groundwater Sustainability Agency has the authority and shall enter into a funding agreement with the Department of Water Resources to receive a grant for Groundwater Sustainability Plan Implementation;
3. That the General Manager of the Montecito Groundwater Basin Groundwater Sustainability Agency, 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** by the Board of Directors of the Montecito Groundwater Basin Groundwater Sustainability Agency this 1st day of November, 2022 by the following roll call vote:

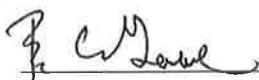
AYES: Coates, Goebel, Hayman, Plough, and Wicks

NOES:

ABSENT:

ABSTAIN:

APPROVED:



---

Brian Goebel

President Board of Directors

ATTEST:



---

Nicholas Turner,

General Manager