

## RESOLUTION NO. 16

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MONTECITO GROUNDWATER BASIN GROUNDWATER SUSTAINABILITY AGENCY AUTHORIZING THE FUNDING REQUEST, ACCEPTANCE, AND EXECUTION FOR THE STREAM GAGE UPGRADE PROJECT

**WHEREAS**, Montecito Groundwater Basin Groundwater Sustainability Agency (Agency) proposes to implement the Stream Gage Upgrade Project (Project);

**WHEREAS**, the Project is being implemented to support and improve the stream gage network within the State of California and is intended to: (1) provide publicly available data on natural surface waters; and (2) provide sound data that accurately informs water management decisions;

**WHEREAS**, the Agency has the legal authority and is authorized to enter into a funding agreement with the State of California; and

**WHEREAS**, the Agency intends to apply for funding from the California Department of Water Resources for the Project;

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

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2023, as amended (Stats. 2023, Ch. 43, § 43), the Agency General Manager, or designee is hereby authorized and directed to prepare and file a questionnaire for funding with the Department of Water Resources and take such other actions as necessary or appropriate to obtain funding.
2. The Agency General Manager, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The Agency General Manager, or designee is hereby authorized to utilize electronic signatures to execute agreements with the Department of Water Resources and any amendments thereto.
4. The Agency General Manager, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain funding.

**PASSED AND ADOPTED** by the Board of Directors of the Montecito Groundwater Basin Groundwater Sustainability Agency this 22<sup>nd</sup> of April 2025 by the following roll call vote:


AYES: Coates, Goebel, Plough, Wicks

NOES:

ABSENT Hayman

ABSTAIN:

ATTEST:

  
Nicholas Turner, Secretary

APPROVED:

  
Tobe Plough, Board President