

**MERCED SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY
RESOLUTION NO. 2017-02**

**RESOLUTION OF THE MERCED SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY
AUTHORIZING THE SUBMISSION OF A 2017 SWGP GRANT APPLICATION**

WHEREAS, the Sustainable Groundwater Management Act (SGMA) was signed into law on September 16, 2014 and adopted as California Water Code, section 10720, *et. seq.*; and

WHEREAS, the Merced Subbasin Groundwater Sustainability Agency (GSA) was formed as a joint powers authority pursuant to Government Code section 6500, *et seq.*, by agencies that qualify to be groundwater sustainability agencies; and

WHEREAS, the California Department of Water Resources (DWR) is administering the Sustainable Groundwater Planning (SGWP) Grant Program using funds authorized by the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1); and

WHEREAS, the SGWP Grant Program Proposal Solicitation Package requires eligible applicants for Category 2 proposals be GSAs for the respective basin and states only one application will be accepted per basin; and

WHEREAS, the Merced Subbasin GSA intends to submit a joint SGWP application with the Merced Irrigation Urban Groundwater Sustainability Agency (MIUGSA) and the Turner Island Water District GSA for Groundwater Sustainability Plan (GSP) development in the Merced Groundwater Subbasin (DWR Subbasin No. 5-22.04); and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the Merced Subbasin GSA that application be made by the MIUGSA in coordination with the Merced Subbasin GSA and the Turner Island Water District GSA to DWR to obtain a grant under the 2017 SGWP Grant Program pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code Section 79700 *et seq.*), and to enter into an agreement to receive a grant for GSP development in the Merced Subbasin.

BE IT FURTHER RESOLVED, that the Merced Subbasin GSA endorses the actions by the MIUGSA or their authorized representative to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources on behalf of the Merced Subbasin.

I, MARK HENDRICKSON, Secretary of the Merced Subbasin GSA Governing Board do hereby certify that the foregoing Resolution was regularly introduced, passed, and adopted by said Board at a regular meeting thereof held on this 12th day of October, 2017 by the following vote:

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BOARD MEMBERS:

AYES: Hultgren, Park, Johnson, Kelley, Pareira

NOES: None

ABSENT: Farmer

WITNESS my hand this 12th day of October, 2017.

MARK HENDRICKSON, SECRETARY

By: _____
