

**MERCED SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY
RESOLUTION NO. 2018-01**

**RESOLUTION OF THE MERCED SUBBASIN GROUNDWATER SUSTAINABILITY
AGENCY ADOPTING BYLAWS**

WHEREAS, Section 19.2 of the Joint Powers Agreement Creating the Merced Subbasin Groundwater Sustainability Agency provides as soon as practicable after the first governing Board meeting the Governing Board shall draft and approve Bylaws of the Agency to govern day-to-day operations of the Agency.

NOW, THEREFORE, **BE IT RESOLVED** that the Governing Board does hereby approve and adopt the Agency bylaws attached hereto.

PASSED AND ADOPTED at a regular meeting of the Governing Board at Merced, California this 11th day of January, 2018, by the following vote:

AYES: Espinoza, Farmer, Kelley, Marchini, Park

NOES: None

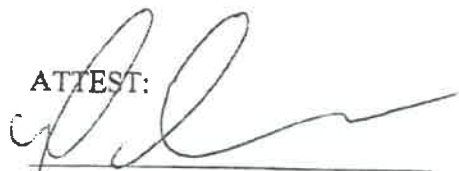
ABSENT: None

ABSTAINING: None

MERCED SUBBASIN GROUNDWATER
SUSTAINABILITY AGENCY

By: Robert A. Kelley
Chair

ATTEST:


Secretary