

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA COUNTY
GROUNDWATER SUSTAINABILITY AGENCY AUTHORIZING THE NAPA
COUNTY DIRECTOR OF PLANNING, BUILDING AND ENVIRONMENTAL
SERVICES 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 2, specifically designed to support and fund implementation of Groundwater Sustainability Plans (GSP); and

WHEREAS, the Napa County Board of Supervisors 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, and the NCGSA did submit the GSP for the Napa Valley Subbasin on January 31, 2022; and

WHEREAS, the NCGSA wishes to apply to the grant program to financially support the implementation of the Napa Valley Subbasin GSP; 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.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Napa County Groundwater Sustainability Agency, that:

(1) application be made to the California Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Round 2 Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68) (Pub. Resource Code, § 80000 et seq.) and the California Budget Acts of 2021 and 2022 (Stats. 2021, ch 240, § 80); and

(2) to enter into an agreement to receive a grant for implementation of the Napa Valley Subbasin GSP. The Napa County Interim Director of Planning, Building and Environmental

Services, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any future amendments (if required), submit invoices, and submit any reporting requirements with the 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 10th day of January, 2023, by the following vote:

AYES: DIRECTORS

NOES: DIRECTORS

ABSTAIN: DIRECTORS

ABSENT: DIRECTORS

NAPA COUNTY GROUNDWATER SUSTAINABILITY AGENCY

By: _____
Belia Ramos, Chair of the Board of Directors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>Chris R. Y. Apallas</u></p> <p>Date: <u>December 13, 2022</u></p> <p>Doc. No. 84803</p>	<p>APPROVED BY THE NAPA COUNTY GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS</p> <p>Date: _____ Processed By: _____ _____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Directors</p> <p>By: _____</p>
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CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Napa County Sustainable Groundwater Agency held on January 10, 2023.

Clerk/Secretary: _____