

RESOLUTION NO. 2025- (NCGSA)

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA COUNTY
GROUNDWATER SUSTAINABILITY AGENCY AUTHORIZING THE FUNDING
REQUEST, ACCEPTANCE, AND EXECUTION FOR THE REACTIVATION OF
HISTORICAL STREAM GAGES IN THE NAPA RIVER WATERSHED**

WHEREAS, the Napa County Groundwater Sustainability Agency (NCGSA) proposes to implement reactivating five historical stream gages in the Napa River Watershed; and

WHEREAS, reactivating five historical stream gages in the Napa River Watershed 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; and

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

WHEREAS, the NCGSA has applied for funding from the California Department of Water Resources (DWR) for the reactivation of five historical stream gages; and

WHEREAS, the NCGSA was notified by DWR that its request for funding was approved on December 5, 2024 with a tentative level of funding of \$1,060,000 which will be confirmed during the agreement process, which will commence following adoption of this resolution. The term of the award will be from the time of agreement execution through March 2027

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the NCGSA as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2023, as amended (Stats. 2022, ch. 44, § 25), the NCGSA, or its 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 NCGSA, or its designee, is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The NCGSA, or its designee, is hereby authorized to utilize electronic signatures to execute agreements with the Department of Water Resources and any amendments thereto.
4. The NCGSA , or its designee, is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain funding.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the NCGSA, State of California, at a regular meeting of the Board held on the 25th day of February, 2025, by the following vote:

AYES: DIRECTORS _____

NOES: DIRECTORS _____

ABSTAIN: DIRECTORS _____

ABSENT: DIRECTORS _____

NAPA COUNTY, a political subdivision of the State of California

By: _____
 ANNE COTTRELL, Chair of the Napa County Groundwater Sustainability Agency Board of Directors

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| <p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <i>Chris R.Y. Apallas</i> Deputy County Counsel</p> <p>Date: <u>January 29, 2025</u> PL Doc. No. 126449</p> | <p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: February 25, 2025 Processed By: _____ Deputy Clerk of the Board</p> | <p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p> |
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