

RESOLUTION NO. 2022-26

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN BENITO COUNTY WATER DISTRICT**

Grant Application to be made to the Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Pub. Resources Code, § 80000, et seq.) and the Budget Acts of 2021 and 2022

Resolved by the San Benito County Water District, that an application be made to the Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Pub. Resources Code, § 80000, et seq.) and the Budget Acts of 2021 and 2022. Be it further resolved that the San Benito County Water District has the authority and shall enter into a funding agreement with the Department of Water Resources to receive a grant for the: Aquifer Storage and Recovery (ASR) Project.

The District Manager of the San Benito County Water District, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, execute a funding agreement and any future amendments thereto, submit invoices, and submit any reporting requirements with the Department of Water Resources.

Passed and adopted at a meeting of the San Benito County Water District on October 26 2022.

AYES: DIRECTORS: Tonascia, Flores, Shelton & Williams

NOES: DIRECTORS: None

ABSTAIN: DIRECTORS: None

ABSENT: DIRECTORS: Tobias

Authorized Original Signature: /s/ Joseph Tonascia

Printed Name: Joseph Tonascia

Title: Board President

Clerk/Secretary: /s/ Joyce Machado

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 San Benito County Water District held on October 26, 2022.

Clerk/Secretary: /s/ Joyce Machado