

RESOLUTION NO. 2024-08

**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 and Granting General Manager, Interim General Manager and Manager of Administration, Finance and Business Services Authorization to Execute Documents and make any Necessary Submittals in relation thereto

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 General Manager, Interim General Manager and Manager of Administration, Finance and Business Services of the San Benito County Water District, or his/her 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 special meeting of the San Benito County Water District on 12th day of April 2024.

AYES: DIRECTORS: Shelton, Williams, Flores, Tonascia & Wright

NOES: DIRECTORS: None

ABSTAIN: DIRECTORS: None

ABSENT: DIRECTORS: None

(Signature of presiding Board member
Attested by Board Secretary
Resolution #2024-08)

Authorized Original Signature: /s/Barbara L. Mauro

Printed Name: Barbara L. Mauro

Title: Board President

Clerk/Board Secretary: /s/Barbara L. Mauro

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a special meeting of the San Benito County Water District held on April 12, 2024.

Clerk/Board Secretary: /s/Barbara L. Mauro