

RESOLUTION NO. 2017-06

**A RESOLUTION OF THE BEAR VALLEY BASIN
GROUNDWATER SUSTAINABILITY AGENCY
AUTHORIZING SUBMISSION OF A GRANT APPLICATION UNDER PROPOSITION 1
AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF
CALIFORNIA**

WHEREAS, in support of implementation of the requirements of the Sustainable Groundwater Management Act (SGMA), the California Department of Water Resources (DWR) is administering the 2017 Sustainable Groundwater Planning Grant Program pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1) (Water Code, section 79700 et seq.); and

WHEREAS, the due date for local groundwater sustainability agencies ("GSA's") to submit grant applications under the above-described grant program is early November 2017; and

WHEREAS, as part of the grant application package, DWR requires an applicant to submit a resolution from the governing board of the GSA authorizing submission of the grant application and related documentation, as well as authorization for the GSA governing board to execute a grant agreement with DWR.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BEAR VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY as follows:

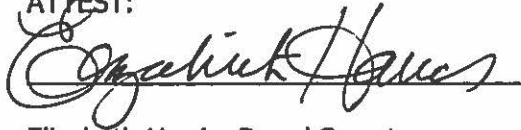
1. The Interim Administrator of the Bear Valley Groundwater Sustainability Agency ("Agency") or his designee is authorized to submit an application and supporting materials, and to collect data and conduct investigations needed to support such application, to DWR to obtain a grant under the 2017 Sustainable Groundwater Planning Grant Program pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1) (Water Code, section 79700 et seq.).
2. The Interim Administrator of the Agency or his designee is also authorized to execute a grant agreement with DWR under the grant program described above.
3. The determination given in this Resolution does not commit the Agency to any action that may have a significant effect on the environment. As a result, such determination is not a project subject to the requirements of the California Environmental Quality Act.

PASSED, APPROVED AND ADOPTED on October 18th, 2017.



Robert C. Ludecke, Board President

ATTEST:



Elizabeth Harris, Board Secretary