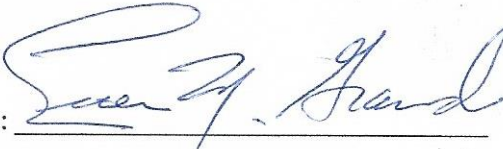


RESOLUTION NO. 20-02

Resolved by the Sierra Valley Groundwater Management District Board of Directors, that application be made to the California Department of Water Resources to obtain a grant under the 2019 Sustainable Groundwater Management (SGM) Grant Program Planning – Round 3 Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) (Wat. Code, §79700 et seq.) and/or the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Proposition 68) (Pub. Resources Code, §80000 et seq.), and to enter into an agreement to receive a grant for the: GSP Development and Critical Programs for Efficient and Effective Sustainable Groundwater Management under an Adaptive Management Approach. The Vice-Chairman of the Sierra Valley Groundwater Management District, or designee is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources. Passed and adopted at a meeting of the Sierra Valley Groundwater Management District on April 20, 2020.

Authorized Original Signature:   
Printed Name: Eimen Grandi  
Title: Chairman  
Clerk/Secretary: Jenny Gant

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 Sierra Valley Groundwater Management District held on April 20, 2020.

Clerk/Secretary: Jenny Gant