

RESOLUTION NO. 22-01

Resolved by the Board of Directors of Tri-County Water Authority, that an application be made to the California Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Grant pursuant to the California Budget Act of 2021 (Stats. 2021, ch. 240, § 80) and to enter into an agreement to receive a grant for the: Tulare Lake Subbasin Groundwater Recharge and Sustainability Projects. Dennis Mills, the General Manager of the Mid-Kings Groundwater Sustainability Agency, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any future amendments (if required), submit invoices, and submit any reporting requirements with the California Department of Water Resources. Passed and adopted at a meeting of the Board of Directors of Tri-County Water Authority on January 13, 2022.

Authorized Original Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Clerk/Secretary: \_\_\_\_\_

**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 Tri-County Water Authority Board of Directions held on January 13, 2022.

Clerk/Secretary: \_\_\_\_\_