

RESOLUTION NO. 22-02

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: Tule Subbasin Groundwater Recharge and Sustainability Projects. Eric Limas, the General Manager of the Lower Tule River Irrigation District 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: _____