

**TRI-COUNTY WATER AUTHORITY**

**RESOLUTION NO. 22-10**

Resolved by the Board of Directors of Tri-County Water Authority Groundwater Sustainability Agency, that an application be made by the General Manager of the Mid-Kings Groundwater Sustainability Agency 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 Mid-Kings Groundwater Sustainability Agency has the authority and shall enter into a funding agreement with the Department of Water Resources to receive a grant for the: Tulare Lake Subbasin Groundwater Recharge and Sustainability Projects, Round II, Component #1: Administrative Projects.

Passed and adopted at a meeting of the Board of Directors of Tri-County Water Authority on November 3, 2022.



Carlo Wilcox, Director  
Board of Directors



Deanna Jackson  
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 Board of Directors of Tri-County Water Authority Groundwater Sustainability Agency held on November 3, 2022.



Deanna Jackson, Secretary