

IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

**RESOLUTION DESIGNATING THE DIRECTOR OF PUBLIC WORKS,
OR DESIGNEE, AS THE AUTHORIZED REPRESENTATIVE
TO FILE AN APPLICATION AND EXECUTE AN AGREEMENT
FOR THE SUSTAINABLE GROUNDWATER PLANNING
“COUNTIES WITH STRESSED BASINS” GRANT PROGRAM**

The following Resolution is hereby offered and read:

WHEREAS, California Senate Bills 1168 and 1319, and Assembly Bill 1739, signed by the Governor in September 2014 and effective as of January 1, 2015, together comprise the “Sustainable Groundwater Management Act” (SGMA) that requires local agencies to manage groundwater in high and medium priority basins “in a manner that can be maintained during the planning and implementation horizon without causing undesirable results” (Water Code § 10721(u)); and

WHEREAS, on January 13, 2015, the Board of Supervisors, on behalf of both the County of San Luis Obispo and the San Luis Obispo County Flood Control and Water Conservation District, adopted a SGMA strategy and directed staff to implement a policy that seeks to “establish community focused [Groundwater Sustainability Agencies] based on cooperative interagency and stakeholder relationships in order to comply with SGMA requirements;” and

WHEREAS, the State of California has established a Sustainable Groundwater Planning Grant Program pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code §§ 79700 et seq.) (also known as Proposition 1); and

WHEREAS, the California Department of Water Resources opened the Sustainable Groundwater Planning Grant Program’s expedited “Counties with Stressed Basins” solicitation, available only to County governments to address the sustainability of eligible, stressed groundwater basins; and

WHEREAS, the Director of Public Works, or designee, is especially suited to ensure that grant application materials related to water resource studies and efforts are prepared in a complete, efficient, and adequate manner; and

WHEREAS, the Director of Public Works, or designee, has the ability to ensure that grant-funded studies and efforts are carried out in full compliance with the applicable permits and the grant agreement.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, that:

1. Application be made to the California Department of Water Resources to obtain a Counties with Stressed Basins Grant under the Sustainable Groundwater Planning Grant Program ("Grant") pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) (Water Code §§ 79700 et seq.), and to enter into an agreement to receive a Grant for the 2015 County of San Luis Obispo Sustainable Groundwater Proposal.
2. The Director of Public Works, or designee, of the County of San Luis Obispo is hereby authorized and directed to prepare the necessary data, conduct investigations and file such application required for Grant funding, and execute a Grant agreement and any amendments thereto (approved as to form by County Counsel) with the California Department of Water Resources.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted on the ____ day of _____, 20__.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: 
Deputy County Counsel

Dated: October 29, 2015
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STATE OF CALIFORNIA, }
County of San Luis Obispo, ss.

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____ day of _____, 20 _____.

(SEAL)

County Clerk and Ex-Officio Clerk of the Board of Supervisors

By _____
Deputy Clerk.