

RESOLUTION NO. YEAR—2015-17

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN BENITO COUNTY WATER DISTRICT
AUTHORIZING AN APPLICATION BE MADE TO THE CALIFORNIA DEPARTMENT
OF WATER RESOURCES FOR A 2015 INTEGRATED REGIONAL WATER
MANAGEMENT GRANT PURSUANT TO THE SAFE DRINKING WATER, WATER
QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION
BOND ACT OF 2006 (PUBLIC RESOURCE CODE SECTION 75001 et seq.),
ENTER INTO A GRANT AGREEMENT AND GRANTING DISTRICT MANAGER
AUTHORIZATION TO EXECUTE DOCUMENTS IN RELATION THERETO**

WHEREAS, the Department of Water Resources is soliciting proposals for funding from the Proposition 84 Integrated Regional Water Management (IRWM) 2015 Grant Program;

WHEREAS, the Department of Water Resources requires that each IRWM region submit only one application that includes all high priority water resource projects in the region;

WHEREAS, the Pajaro River Watershed IRWM Regional Water Management Group (RWMG) authorized the San Benito County Water District (District) to act as the applicant and the grant manager for the Pajaro River Watershed Proposition 84 IRWM 2015 Grant;

WHEREAS, the District is seeking funding for the Design and Construction of the Cross Town Pipeline as a solution to the City of Hollister's Hexavalent Chromium problem; and

WHEREAS, the City of Watsonville is seeking funding for the design of the Hexavalent Chromium Treatment Project.

BE IT RESOLVED AS FOLLOWS:

The Board of Directors of the San Benito County Water District hereby authorizes an application be made to the California Department of Water Resources for a 2015 Integrated Regional Water Management Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.).

The San Benito County Water District shall enter into an agreement to receive a grant for the Pajaro River Watershed Long Term Drought Preparedness Proposal; and that Jeff Cattaneo, District Manager of the San Benito County Water District, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District this 29th Day of July, 2015 by the following vote:

AYES: DIRECTORS: Tonascia, Flores, Tobias, Bettencourt & Huenemann

NOES: DIRECTORS: None

ABSTAIN: DIRECTORS: None

ABSENT: DIRECTORS: None

/s/ Joseph A. Tonascia

Joseph A. Tonascia

President

ATTEST: /s/ Sara Singleton

Sara Singleton

Assistant Manager

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 the San Benito County Water District held on July 29, 2015.

Sara Singleton
Assistant Manager