



**EXHIBIT 3-A**

**RESOLUTION NO. 2015-13**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
TO APPLY FOR A WATERSMART DROUGHT CONTINGENCY PLANNING GRANT,  
ENTER INTO AN AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION, AND  
AUTHORIZE THE GENERAL MANAGER TO EXECUTE CONTRACTS AND AGREEMENTS TO  
COMPLETE A DROUGHT CONTINGENCY PLAN**

**WHEREAS**, the Monterey Peninsula Water Management District (District) wishes to promote and expand the beneficial use of recycled water in partnership with the Monterey Regional Pollution Control Agency (Agency) through the permitting, design, and development of the Pure Water Monterey groundwater replenishment program; and

**WHEREAS**, the District, the Agency, Monterey County Water Resources Agency, City of Salinas, and Marina Coast Water District signed a Memorandum of Understanding in October 2014 to implement regional solutions for the diversion and conveyance of source waters for recycling and drought response; and

**WHEREAS**, the United States Bureau of Reclamation (Reclamation) Drought Response Program supports a proactive approach to understanding and managing drought by providing assistance to local water managers for drought planning - including consideration of climate change information - to take actions to build long-term resiliency to drought. Reclamation provides financial assistance to water users in 17 Western States and Hawaii through its WaterSMART grant programs and will provide up to 50 percent of the costs for development of a Drought Contingency Plan related to the North Monterey County study area; and

**WHEREAS**, Reclamation has issued Funding Opportunity Announcement No. R15AS00047 – “WaterSMART Drought Contingency Planning Grants for Fiscal Year 2015” to assist project sponsors with development of drought contingency plans.

**WHEREAS**, Reclamation requires a resolution certifying the approval of an application by the Applicant’s governing board before submission of said application to Reclamation; and

**WHEREAS**, the District intends to apply for a grant to conduct a drought contingency plan for the Pure Water Monterey study area; and

**WHEREAS**, the District, if selected, will enter into an agreement with Reclamation to carry out the drought contingency plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Monterey Peninsula Water Management District to: (1) make application to the United States Bureau of Reclamation to obtain a Drought Contingency Planning Grant pursuant to Title II of the Reclamation States Emergency Drought Relief Act of 1991 (Public Law 102-250, 43 United States Code Section 2201-2214), as amended; (2) enter into an agreement with the United States Bureau of Reclamation to receive a grant and prepare a Drought Contingency Plan (Plan). The General Manager of the Monterey Peninsula Water Management District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, execute a grant agreement, and enter into such agreements as necessary with agencies, stakeholders, and consultants to complete a Plan.

On motion of Director \_\_\_\_\_, and second by Director \_\_\_\_\_, the foregoing resolution is duly adopted this 15<sup>th</sup> day of June 2015, by the following votes:

AYES:

NAYES:

ABSENT:

I, David J. Stoldt, Secretary of the Board of Directors of the MPWMD, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted on the 15<sup>th</sup> day of June 2015.

Witness my hand and seal of the Board of Directors, this \_\_\_\_\_ day of June, 2015.

\_\_\_\_\_  
David J. Stoldt, Secretary to the Board