

**EXHIBIT 3-A**

**RESOLUTION NO. 2019-16**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
AUTHORIZING ITS GENERAL MANAGER APPLY FOR PROPOSITION 1  
GRANT FUNDING AND ENTER INTO CONTRACTS TO IMPLEMENT THIS ACTION**

**FACTS**

1. In 2016, the Monterey Peninsula Water Management District (MPWMD) executed a Memorandum of Agreement for Integrated Regional Water Management Planning and Funding in the Central Coast Funding Area (MOA). The primary intent of the MOA is to share Proposition 1 funding for the IRWM grant program among the six regions in a fair and equitable manner. Each region independently determines and prioritizes projects to be funded within its boundary.
2. The MOA reduces the need for regions to compete against each other for grant funds.
3. The Monterey Peninsula RWMG is eligible to receive \$3,727,865 in Implementation grant funds.
4. In September 2019 the Monterey Peninsula RWMG presented projects to DWR at a pre-application workshop to obtain feedback in advance of the lengthy grant application preparation.
5. This Resolution 2019-XX authorizes work necessary to prepare a grant application and authorize the General Manager to enter into an agreement with the DWR to receive grant funds, This Resolution further authorizes the General Manager enter into sub-grantee agreements to disburse funds to project proponents to implement projects compliant with the Grant.
6. If Monterey Peninsula RWMG is awarded grant funds, the District would be responsible for grant administration.

**RESOLUTION**

Based on the Facts presented above, which are incorporated into this Resolution as an integral part, the Board of Directors of the Monterey Peninsula Water Management District does hereby resolve:

1. Application shall be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Round 1 Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) to implement projects specified by the Monterey Peninsula, Carmel Bay, and South Monterey Bay Regional Water Management Group
2. The General Manager of the Monterey Peninsula Water Management District is authorized and directed to prepare the necessary data, conduct investigations, file such application.

On a motion by Director \_\_\_\_\_ and second by Director \_\_\_\_\_ the foregoing resolution is duly adopted this 21st day of October 2019 by the following votes.

Ayes: Directors

Nays:

Absent:

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 21<sup>st</sup> day of October 2019.

Witness my hand and seal of the Board of Directors this \_\_\_ day of \_\_\_\_\_ 2019.