



**FINAL
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 2019-16 authorizes work necessary to prepare and submit a grant application with the DWR to receive grant funds.
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 Potter and second by Director Riley the foregoing resolution is duly adopted this 21st day of October 2019 by the following votes.

Ayes: Directors Potter, Riley, Adams, Edwards, Evans, Hoffmann

Nays: None

Absent: Director Byrne

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 21st day of October 2019.

Witness my hand and seal of the Board of Directors this 6th day of Nov 2019.


David J. Stoldt, Secretary to the Board