

**RESOLUTION NO. SCV-327**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY APPROVING A RESOLUTION AUTHORIZING THE GENERAL MANAGER, OR DESIGNEE, TO (1) SUBMIT A PROPOSAL TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR ROUND 2 INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT PURSUANT TO THE WATER QUALITY, SUPPLY AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014, (2) COMMIT TO PROVIDING THE REQUIRED MATCHING FUNDS FOR SCV WATER PROJECTS, (3) REQUIRE THE OTHER PROJECT SPONSORS TO PROVIDE MATCHING FUNDS THROUGH SUB GRANTEE AGREEMENTS WITH THE SANTA CLARITA VALLEY WATER AGENCY, (4) ENTER INTO AN AGREEMENT TO RECEIVE A GRANT FOR THE UPPER SANTA CLARA RIVER INTEGRATED REGIONAL WATER MANAGEMENT PLAN REGION, AND (5) EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES ACCEPTING FUNDING UNDER THE PROP 1 ROUND 2 INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT PROGRAM**

**WHEREAS**, the City of Santa Clarita, the Los Angeles County Flood Control District, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, the Santa Clarita Valley Sanitation District of Los Angeles and the Santa Clarita Valley Water Agency have established a Regional Water Management Group in accordance with the Integrated Regional Water Management Planning Act of 2002; and

**WHEREAS**, the California Department of Water Resources (DWR) is administering the Round 2 Integrated Regional Water Management (IRWM) Implementation Grant solicitation using funds authorized by the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Prop 1 Grant).and

**WHEREAS**, the DWR requires the grant applicant to designate, by resolution, an authorized representative for filing the grant application and executing the Grant Agreement; and

**WHEREAS**, the Santa Clarita Valley Water Agency is authorized by the Regional Water Management Group under the Upper Santa Clara River Watershed Integrated Regional Water Plan to prepare and apply for a grant on its behalf for a Round 2 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014; and

**WHEREAS**, the stakeholders of the Upper Santa Clara River Integrated Regional Water Management Plan region have identified four (4) projects to be included in the Prop 1 Grant, all of which provide benefit for regional self-reliance, groundwater sustainability, and help with the region's adaptation to climate change; and

**WHEREAS**, in addition to the Santa Clarita Valley Water Agency, the City of Santa Clarita and Los Angeles County Public Works all have projects in the suite of projects (Project Sponsors); and

**WHEREAS**, the costs of the Prop 1 Grant application will be shared on a per project pro rata basis between all Project Sponsors; and

**WHEREAS**, the grant requires the Santa Clarita Valley Water Agency commit to providing matching funds for its projects; and

**WHEREAS**, Santa Clarita Valley Water Agency will require that Project Sponsors execute sub grantee agreements with the Santa Clarita Valley Water Agency and provide matching funds for their projects.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors, the governing body of the Santa Clarita Valley Water Agency, authorizes the General Manager, or designee, to:

- (1) Submit an application to the California Department of Water Resources for Round 2 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014.
- (2) Commit to providing the required matching funds for SCV Water Projects.
- (3) Require the Other Project Sponsors to provide matching funds through sub grantee agreements with the Santa Clarita Valley Water Agency.
- (4) Enter into an Agreement to receive a grant for the Upper Santa Clara River Integrated Regional Water Management Plan Region.
- (5) Execute a grant agreement (utilizing electronic signature technology, if required) with the California Department of Water Resources accepting funding under the Proposition 1 Round 2 Integrated Regional Water Management Implementation Grant program.

  
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President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on January 3, 2023 the foregoing Resolution No. SCV-327 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: January 3, 2023

  
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Secretary

