

EXHIBIT 1-A

RESOLUTION NO. 2020-02

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
AUTHORIZING ITS GENERAL MANAGER TO ENTER INTO AGREEMENTS FOR PROPOSITION 1
GRANT FUNDING**

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 Integrated Regional Water Management (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, Carmel Bay and Southern Monterey Bay Regional Water Management Group (Monterey Peninsula RWMG) is eligible to receive \$3,727,865 in Proposition 1 IRWM Implementation grant funds.
4. In April 2019 the Department of Water Resources (DWR) released the Proposition 1 IRMW Implementation Grant Proposal Solicitation Package for Round 1 of funding.
5. 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.
6. If Monterey Peninsula RWMG is awarded grant funds, MPWMD would be responsible for grant administration.
7. On the 21st day of October 2019 the MPWMD Board of Directors adopted Resolution 2019-16 authorizing work necessary to prepare and submit a grant application with DWR to receive grant funds.
8. This Resolution 2020-02 authorizes 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.

RESOLUTION

Based on the Facts presented above, which are incorporated into this Resolution 2020-02 as an integral part, the Board of Directors of the Monterey Peninsula Water Management District does hereby resolve:

1. The General Manager of the Monterey Peninsula Water Management District is authorized and directed to, if a grant is awarded, execute a grant agreement with the California Department of Water Resources.
2. The General Manager is authorized to enter into sub-grantee agreements to disburse funds to project proponents to implement projects compliant with the Grant.

On a motion by Director _____ and second by Director _____ the foregoing resolution is duly adopted this 3rd day of February 2020 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 3rd day of February 2020.

Witness my hand and seal of the Board of Directors this ____ day of _____ 2020.