



## **EXHIBIT 3-A**

### **DRAFT RESOLUTION NO. 2022-28**

#### **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 \$1,488,961 in Proposition 1 IRWM Implementation Round 2 grant funds.
4. In May 2022 the Department of Water Resources (DWR) released the Proposition 1 IRWM Implementation Round 2 Grant Proposal Solicitation Package.
5. If Monterey Peninsula RWMG is awarded grant funds, MPWMD would be responsible for grant administration.

**NOW THEREFORE BE IT RESOLVED** that the Board of Directors of the Monterey Peninsula Water Management District does hereby resolve:

1. The General Manager (General Manager) of the Monterey Peninsula Water Management District (District) is authorized and directed to make a proposal on behalf of the District to the California Department of Water Resources to obtain a Integrated Regional Water Management Implementation Round 2 Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code § 79700 et seq.), and to enter into an agreement to receive a grant for projects specified by the Monterey Peninsula, Carmel Bay, and South Monterey Bay Regional Water Management Group.

2. The General Manager, or designee, is authorized and directed to prepare the necessary data, conduct investigations, file such proposal, and execute a grant agreement or any amendments thereto with California Department of Water Resources.
3. The General Manager is authorized to enter into sub-grantee agreements to disburse funds to project proponents to implement projects compliant with the Grant.

**PASSED AND ADOPTED** on this XX<sup>th</sup> day of October 2022 on a motion of Director Anderson with a second by Director Adams by the following vote, to wit:

AYES:            Director

NAYS:            None

ABSENT:        None

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing resolution was duly adopted on the XX<sup>th</sup> day of October 2022.

---

David J. Stoldt,  
Secretary to the Board of Directors