

**BOARD OF DIRECTORS**

**UPPER VENTURA RIVER GROUNDWATER AGENCY**

**RESOLUTION NO. 2017-4**

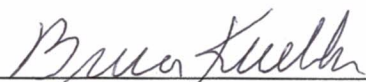
**A RESOLUTION OF THE UPPER VENTURA RIVER GROUNDWATER AGENCY  
(AGENCY) AUTHORIZING APPLICATION TO THE CALIFORNIA DEPARTMENT  
OF WATER RESOURCES (DWR) SUSTAINABLE GROUNDWATER PLANNING  
GRANT PROGRAM**

**WHEREAS**, DWR released the final proposal solicitation package for groundwater sustainability plans and projects on September 8, 2017; and

**WHEREAS**, the Upper Ventura River Groundwater Basin qualifies for funding.

**NOW, THEREFORE**, the Board of Directors of the Upper Ventura River Groundwater Agency does hereby resolve that application be made to the California Department of Water Resources to obtain a grant under the 2017 Sustainable Groundwater Planning Grant Program pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) (Water Code Section 79700 et seq.), and to enter into an agreement to receive a grant for the Upper Ventura River Groundwater Sustainability Agency and Plan. The Board Chair of the Upper Ventura River Groundwater Agency is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

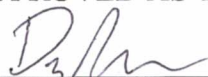
**PASSED, APPROVED, AND ADOPTED** this 12th day of October, 2017.

  
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Bruce Kuebler  
Board Chair


**ATTEST:**

  
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Cece Vandermeer  
Executive Director

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Upper Ventura River Groundwater Agency General Counsel

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Upper Ventura River Groundwater Agency held on October 12<sup>th</sup>, 2017.

  
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Cece Vandermeer  
Executive Director, serving as clerk of the Board