

RESOLUTION NO. 16-

RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A GRANT AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR A STORM WATER GRANT UNDER PROPOSITION 1 FOR THE STORMWATER RESOURCES PLAN FOR THE SANTA CLARA BASIN IN SANTA CLARA COUNTY

WHEREAS, the State Water Resources Control Board solicited proposals for its Storm Water Grant Program, funded by Water Bond 2014 (Proposition 1), for projects that support integrated water management planning and implementation; and

WHEREAS, the Santa Clara Valley Water District's Stormwater Resource Plan for the Santa Clara Basin in Santa Clara County is eligible for Storm Water Grant Program's grant funding pursuant to the published eligibility guidelines; and

WHEREAS, the State Water Resources Control Board requires grant applicants to provide a resolution adopted by the applicant's governing body designating an authorized representative to execute an agreement with the State of California for all approved grant awards.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that:

- A. An application was made to State Water Resource Control Board for Storm Water Grant Program grant funding, funded by Proposition 1, by the Santa Clara Valley Water District on behalf of the Santa Clara Valley Urban Runoff Pollution Prevention Program member agencies, for the Stormwater Resource Plan for the Santa Clara Basin within Santa Clara County Project; and
- B. The Chief Executive Officer of the Santa Clara Valley Water District, or designee, is hereby authorized and directed to execute a grant agreement with the State Water Resources Control Board following notice of award, provided that the District can satisfy the grant terms, conditions, and requirements, and comply with all applicable state and federal laws and regulations including the California Environmental Quality Act.

PASSED AND ADOPTED by the Board of Directors of Santa Clara Valley Water District by the following vote on September 13, 2016:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

By: _____
BARBARA KEEGAN
Chair/Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk/Board of Directors

Attachment 3
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