## ATTACHMENT 1 – Resolution

The applicant must provide an adopted resolution that has been adopted by the applicant’s governing body designating an authorized representative to submit the application and execute an agreement with the State of California for the SGMA Implementation grant application.

**IF** an entity is acting on behalf of a GSA, then an adopted resolution from the GSA is required authorizing the applicant entity to act in such a role. Furthermore, a resolution is required by the entity acting as applicant stating authorization to work on behalf of the GSA as previously described. Therefore, in this example, no less than two adopted resolutions are required for the application and grant execution.

**If the resolution cannot be adopted prior to the application due date**, provide draft copies of the resolution(s), discuss the situation in Attachment B, and include an anticipated submittal date for the adopted resolution(s). An Agreement cannot be signed without an adopted resolution signed by the appropriate authorities.

The following text box provides an example of the resolution that must be submitted to fulfill this requirement.

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| RESOLUTION NO. \_\_\_\_\_\_\_\_\_\_  Resolved by the <*Insert Name of Applicant Governing Body*>, that an application be made to the Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Pub. Resources Code, § 80000, et seq.) and the Budget Acts of 2021 and 2022. Be it further resolved that the <*Insert Name of Applicant Governing Body*> has the authority and shall enter into a funding agreement with the Department of Water Resources to receive a grant for the: <*Insert Project Name*>.  The <*Insert title of Authorized Applicant Official*> of the <*Insert Name of Applicant*>, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, execute a funding agreement and any future amendments thereto, submit invoices, and submit any reporting requirements with the Department of Water Resources.  Passed and adopted at a meeting of the <*Insert Name of Applicant*> on <*Insert date*>.  Authorized Original Signature:  Printed Name:  Title:  Clerk/Secretary:  **CERTIFICATION**  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 <*Insert Name of Applicant*> held on <*Insert date*>.  **Clerk/Secretary:** |

DWR highly recommends you follow this language verbatim to ensure that the resolution is sufficient to execute an agreement, execute future amendments (if required), submit invoices, and submit all reporting requirements. ***Any deviation from this template may result in a delay in executing the Agreement and beginning the Project***.