

RESOLUTION NO. ____

**A RESOLUTION OF THE [INSERT NAME OF GOVERNING BODY AND AGENCY]
APPROVING JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING THE
SOLANO SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY**

WHEREAS, on August 29, 2014, the California Legislature passed comprehensive groundwater legislation contained in SB 1168, SB 1319 and AB 1739. Collectively, those bills, as subsequently amended, enacted the Sustainable Groundwater Management Act (“**Act**”), Governor Brown signed the legislation on September 16, 2014 and it became effective on January 1, 2015; and

WHEREAS, [insert name of agency] overlies the Solano Subbasin, California Department of Water Resources Basin No, 5-21.66 as its boundaries may be modified from time to time in accordance with Cal. Water Code Section 10722.2; and

WHEREAS, the Act authorizes a “local agency,” as defined in Water Code section 10721(n), to become a Groundwater Sustainability Agency (“**GSA**”) and to develop and implement a groundwater sustainability plan (“**GSP**”); and

WHEREAS, [insert name of agency] has participated in the development of a Joint Exercise of Powers Agreement Establishing the Solano Subbasin Groundwater Sustainability Agency (“**JPA Agreement**”) which establishes a new public entity to be known as the Solano Subbasin Groundwater Sustainability Agency (“**Agency**”) for the purpose of coordinating groundwater management of the Basin, in accordance with the Act; and

WHEREAS, the mission of the Agency is to provide a dynamic, cost-effective, flexible and collegial organization to insure initial and ongoing compliance with the Act within the Basin; and

WHEREAS, [insert name of governing body and agency] has carefully considered the terms and conditions of the JPA Agreement and has determined that participation in the JPA Agreement is appropriate and in the best interest of [insert name of agency].

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The [insert governing body and name of agency] hereby approves the JPA Agreement and authorizes [insert name of agency] to participate in the JPA Agreement as a member of the Agency.
2. The [insert title of signing official] is hereby authorized to execute the JPA Agreement on behalf of [insert name of agency].
3. The [insert title of official] is authorized and directed to take all action necessary to carry out and fulfill the requirements and purposes of the JPA Agreement.

[Certification of Board Secretary or Clerk]