

Attachment 1

MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN MUNICIPAL WATER DISTRICT AUTHORIZING MODIFICATION OF THE DEPARTMENT OF
WATER RESOURCES INTERTIE PROJECT AND PROJECT TERM EXTENSION**

WHEREAS, Marin Municipal Water District ('District') has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, at the April 19, 2022 Board of Directors meeting, the District Board of Directors adopted Resolution No. 8694 accepting grant funding from the California Department of Water Resources' ("DWR") Urban and Multibenefit Drought Relief Grant Program for the East Bay Emergency Intertie Project;

WHEREAS, the District no longer needed to advance the Intertie Project due to improved water supply conditions that ended the drought emergency and instead sought to modify the grant-funded project to support the Strategic Water Supply Assessment (SWSA), which was developed to improve long-term drought resiliency for District customers; and

WHEREAS, the grant term end date was extended from December 31, 2024, to September 30, 2025 to support the grant project revision.

NOW, THEREFORE, BE IT RESOLVED that the Marin Municipal Water District Board of Directors hereby:

1. Approves an amendment to the Department of Water Resources grant agreement to support the strategic water supply assessment work; and
2. Approves the grant term end date being extended to September 30, 2025; and
3. Authorizes the General Manager to act as its representative to negotiate and execute on its behalf a grant agreement and any amendments thereto setting forth the Department of Water Resources' terms and conditions of grant funding and any other contracts necessary to comply with the grant agreement requirements.

PASSED AND ADOPTED this 20 day of May, 2025, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Matt Samson
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary