RESOLUTION NO. SCV-25

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY SUPPORTING PROPOSITION 68, THE CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COSTAL PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018

WHEREAS, California faces a growing list of challenges associated with aging infrastructure, natural disasters, climate change, population growth and other factors; and

WHEREAS, water managers and top leaders agree that California needs to improve water supply reliability and ecosystem health in California; and

WHEREAS, the Legislature has approved and Governor Brown has signed the California Drought, Water, Parks, Climate, Costal Protection, and Outdoor Access for All Act of 2018, which will appear as Proposition 68 on the June 5, 2018 ballot and provide much needed funding to advance a statewide comprehensive water plan to secure our water future; and

WHEREAS, if approved by voters, the measure would provide \$4 billion in bond funding for state and local parks, environmental protection and restoration projects, water infrastructure projects and flood protection projects; and other programs the Association of California Water Agencies (ACWA) and its members have long advocated as a part of a statewide comprehensive plan; and

WHEREAS, ACWA's Board of Directors voted unanimously to formally support Proposition 68 at its Board meeting on November 17, 2017.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of Santa Clarita Valley Water Agency formally supports Proposition 68, the California Drought, Water, Parks, Climate, Costal Protection, and Outdoor Access for All Act of 2018.

President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on April 3, 2018, the foregoing Resolution No. SCV-25 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: April 3, 2018

Secretary Jawhs