

RESOLUTION NO. 19-018**RESOLUTION AUTHORIZING OF EXECUTION OF SECOND AMENDMENT TO CENTRAL DELTA-MENDOTA REGION MULTI-AGENCY GROUNDWATER SERVICES AGENCY AGREEMENT AND AUTHORIZING RELATED ACTIONS**

**WHEREAS**, the Eagle Field Water District; County of Fresno; Fresno Slough Water District; County of Merced; Mercy Springs Water District; Pacheco Water District; Panoche Water District; San Luis Water District; Santa Nella County Water District and Tranquillity Irrigation District (the "Parties") have entered into that certain agreement made effective as of February 15, 2017 entitled, "Agreement Supporting Formation and Operation of The Central Delta-Mendota Region Multi-Agency Groundwater Sustainability Agency in the Central Delta-Mendota Region (the Agreement)". The Oro Loma Water District was also previously included as a party in the Central Delta-Mendota Region Multi-Agency Groundwater Sustainability Agency ("GSA"), but subsequently rescinded that authorization and never executed the Agreement. This was memorialized in the First Amendment to the Agreement ("First Amendment"). The First Amendment also revised certain definitions in the Agreement, and replaced exhibits A, B, and C to the Agreement.

**WHEREAS**, by entering into the Agreement, the Parties did not intend to, and did not, create a new legal entity.

**WHEREAS**, the Parties now desire to enter into that certain Second Amendment to Agreement Supporting Formation and Operation of Central Delta-Mendota Region Multi-Agency Groundwater Services Agency in the Central Delta-Mendota Region ("Second Amendment") in the form attached hereto as Exhibit A, to authorize the matters stated therein.

NOW, THEREFORE, BE IT RESOLVED that

Section 1. The facts stated in the recitals above are true and correct.

Section 2. The Board hereby authorizes the Chairman of the Board of Supervisors to execute the Second Amendment in substantially the form presented, subject to such non-substantive modifications as may be approved by the Director of Public Works and Planning or his designee, and

1 subject to the approval of County Counsel as to legal form, said execution to provide conclusive proof  
2 of approval of any such modifications.

3 Section 3. The Board authorizes the Chairman to take such other and additional actions as may  
4 be reasonably necessary to implement the purpose of this Resolution.

5 THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors  
6 of the County of Fresno this 29th day of January 2019, to wit:

7  
8 AYES: Supervisors Magsig, Mendes, Pacheco, Quintero

9 NOES: None

10 ABSENT: None

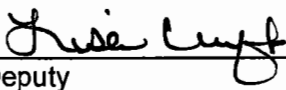
11 ABSTAINED: None

12 VACANT: District 2

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14 

15 Nathan Magsig, Chairman of the Board of  
16 Supervisors of the County of Fresno

17 **ATTEST:**  
18 Bernice E. Seidel  
19 Clerk of the Board of Supervisors  
County of Fresno, State of California

20 By   
21 Deputy