



**SALTON SEA AUTHORITY
RESOLUTION NO. [***INSERT***]**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON SEA
AUTHORITY AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN
AGREEMENT WITH THE CALIFORNIA NATURAL RESOURCES AGENCY TO
FACILITATE THE SALTON SEA AUTHORITY'S COLLABORATION AND
COOPERATION WITH THE STATE OF CALIFORNIA DEPARTMENT OF
NATURAL RESOURCES AND TO ACCEPT ADVANCE FUNDING FOR TASK NO. 3
IN THE AGREEMENT**

WHEREAS, the Salton Sea Authority ("Authority") is an organization established in 1993 for the purpose of developing local consensus for actions to revitalize the Salton Sea, with membership comprised of the Imperial Irrigation District, Coachella Valley Water District, Riverside and Imperial Counties, and Torres Martinez Band of Cahuilla Indians; and

WHEREAS, the Authority and the State of California, principally through the California Natural Resources Agency ("CNRA"), have had a long history of coordinating and consulting on issues relating to the revitalization of the Salton Sea and the region impacted by its evolution. As the State ramps up its efforts to fully implement its 10-year plan and begins a process of developing a long-term strategy for the region, coordinating the resources of the Authority has never been more critical; and

WHEREAS, consistent with the Memorandum of Understanding between the CNRA and the Authority, the parties desire to enter into agreement that will facilitate the Authority's collaboration and cooperation with the CNRA and its Salton Sea Management Program ("SSMP") Team (the "Agreement"); and

WHEREAS, in coordination with the SSMP Team, the Authority will enhance and promote community participation and engagement using different strategies through different tasks. Through the implementation of the Agreement, the Authority will perform three tasks, which include the following: 1) perform outreach and engage community members and other stakeholders of the Salton Sea Region, and 2) coordinate and engage with educational institutions; and 3) implement regional outreach around community amenities in collaboration with community-based organizations ("CBOs"); and

WHEREAS, as part of Task No. 3, the Authority will solicit and engage CBOs with the expertise, trust, and knowledge to reach and engage communities in key sub-regions within the Salton Sea Region in accordance with the Agreement and the Authority's procurement policies to select the most qualified CBOs; and

WHEREAS, the CNRA may advance to the Authority \$50,000 for the Authority to perform Task No. 3 of the Agreement, and the Authority shall retain all required documentation for submission to CNRA.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Salton Sea Authority authorizes the General Manager to execute the Agreement with the State of California, Department of Natural Resources to facilitate the Salton Sea Authority’s collaboration and cooperation with the California Natural Resources Agency and to accept advance funding, if provided, from the California Natural Resources Agency in the amount of \$50,000 for Task No. 3 in the Agreement.

APPROVED AND ADOPTED this __ day of _____ 2022.

V. Manuel Perez
President

STATE OF CALIFORNIA)
) ss.
SALTON SEA AUTHORITY)

I, [***INSERT***], Secretary of the Board of Salton Sea Authority, a Joint Powers Agency of the State of California, do hereby attest that the foregoing is a true and correct copy of Resolution No. 22-__ adopted by the Board of Directors of said Salton Sea Authority at a regular meeting thereof duly held and convened on the __ day of _____ 2022, at which meeting a quorum of said Board was present and acting throughout.

Dated this __ day of _____ 2022.

[***INSERT***]
Secretary of the Board of
Salton Sea Authority