JOINT RESOLUTION "B" OF THE 11 COUNTY WATER WORK GROUP ON BEHALF OF THE CALIFORNIA PARTNERSHIP FOR THE SAN JOAQUIN VALLEY AND

THE DELTA COUNTIES ADOPTING A CANDIDATE LIST OF WATER RESOURCE MANAGEMENT PROJECTS FOR IMPLEMENTATION

WHEREAS the California Partnership for the San Joaquin Valley ("Partnership") and the Delta Counties' (Contra Costa, Sacramento, San Joaquin, and Solano) together encompass an area within 11 Counties in the State of California's San Joaquin Valley and Delta, representing the issues and interests from the unique perspective of the people who live, work and recreate and perhaps best understand the tremendous resource this area of California represents; and,

WHEREAS the Partnership and Delta Counties have previously adopted a joint "Resolution" in October 2011, that framed the principles and goals necessary to move forward on water resource management actions that will address the collective needs of the parties; and,

WHEREAS the Delta Counties and the Partnership joint 11 County Water Work Group" has adopted an implementation strategy to guide the actions necessary to meet the adopted principles and goals using a consensus-driven process; and,

WHEREAS the implementation strategy determines projects to meet the joint goals; and,

WHEREAS the partners in this process have developed such a list of projects which appear to be consistent with the principles and goals of the joint Resolution adopted in October, 2011, and which appear to do no harm to any County or other member of the Partnership or Delta Counties; and

WHEREAS such projects on the list shall be analyzed by the Work Group to verify that the details of such projects are consistent with the principles and goals and do not harm any County or other member of the Partnership or Delta Counties;

WHEREAS the intent of the Delta Counties and Partnership is for the Work Group to identify a subset of mutually agreed upon projects that are "no regrets" projects that benefit the region;

WHEREAS such a list of projects is not intended to be comprehensive or exhaustive for the San Joaquin Valley or the Delta, and by no means is intended to resolve all of the issues, both common or exclusive to the members of the Delta Counties and the Partnership, in the Sacramento San Joaquin Delta;

WHEREAS it is the intent of the partners in this process that such a list of projects be submitted for consideration by the appropriate authorities; and

NOW, THEREFORE, BE IT RESOLVED, that the 11 County Water Work Group representing the Board of Directors of the California Partnership for the San Joaquin Valley and the Boards of Supervisors representatives of the Delta Counties support in concept the 11 County Candidate List of projects (Attachment A) currently being considered, subject to the verification of consistency and no harm by the Work Group and where necessary, their Counties, and propose

to forward the list of projects attached to this Resolution to the most appropriate authorities that can assist the partners in meeting their mutual goals.

PASSED, APPROVED, and ADOPTED this 23rd day of May, 2012, by the Water Work Group for the Board of Directors of the California Partnership for the San Joaquin Valley and the Delta Counties.

Ashley Swearingin Chair Corwin Harper Deputy Chair

Endorsed by:

California Partnership - Water Policy Working Group

Raymond Watson, Co-Chair Supervisor, Kern County

Leroy Ornellas, Co-Chair Supervisor, San Joaquin County

Delta Counties

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