

**RESOLUTION NO. 12-04**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
ANGIOLA WATER DISTRICT  
AUTHORIZING APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER  
RESOURCES TO OBTAIN LOCAL GROUNDWATER ASSISTANCE GRANT(S) AND  
GRANTING AUTHORITY TO ENTER INTO APPURTENANT GRANT  
AGREEMENTS**

WHEREAS, the ANGIOLA WATER DISTRICT was an original member of and continues to be an active participant in the Tulare Lakebed Groundwater Management Plan; and

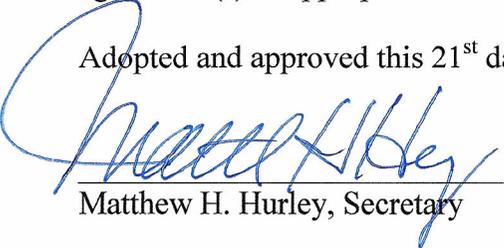
WHEREAS, the ANGIOLA WATER DISTRICT supports the development and implementation of new and innovative methods of groundwater management, storage and recharge in an effort to protect its invaluable groundwater resources ; and

WHEREAS, the State of California has dedicated grant funding for local groundwater assistance consistent with groundwater management projects proposed within the ANGIOLA WATER DISTRICT.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF ANGIOLA WATER DISTRICT:

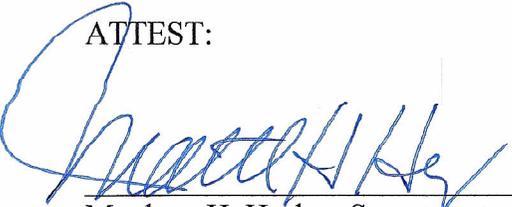
1. Does hereby authorize that application be made to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code [PRC] section 75001 et. seq.), and
2. Does hereby authorize and direct the President or the General Manager of the Angiola Water District to receive a grant for the **Pilot Injection Well Groundwater Recharge Project** and to prepare the necessary data, conduct investigations, file such application, and execute such grant agreement(s) as appropriate with the California Department of Water Resources.

Adopted and approved this 21<sup>st</sup> day of June, 2012.

  
Matthew H. Hurley, Secretary

I, Matthew H. Hurley, Secretary to the Board of Directors of Angiola Water District Water District, hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the 21st day of June 2012, and was adopted at that meeting by unanimous consent

ATTEST:

  
Matthew H. Hurley, Secretary to the  
Board of Directors of Angiola Water District