

RESOLUTION NO. 5080

RESOLUTION OF THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT AUTHORIZING A LOCAL GROUNDWATER ASSISTANCE GRANT APPLICATION FILING BE MADE TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR THE SAN JACINTO GROUNDWATER COMPLIANCE MANAGEMENT TOOL PROJECT AND DESIGNATING AN AUTHORIZED REPRESENTATIVE

BE IT RESOLVED by the Board of Directors of Eastern Municipal Water District 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 Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the San Jacinto Groundwater Compliance Management Tool Project. The General Manager of Eastern Municipal Water District or his designee is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

DATED: July 11, 2012.

/s/Joseph J. Kuebler
Joseph J. Kuebler, President

ATTEST:

/s/Rosemarie V. Howard
Rosemarie V. Howard, Board Secretary

(SEAL)

