

RESOLUTION NO. 2012-744

**BEFORE THE BOARD OF DIRECTORS OF THE FRESNO
METROPOLITAN FLOOD CONTROL DISTRICT**

RESOLUTION AUTHORIZING GROUNDWATER GRANT APPLICATION

WHEREAS, groundwater is a valuable natural resource; and

WHEREAS, recent legislation has encouraged local agencies, in cooperative efforts, to create groundwater management plans in order to be eligible for State funding; and

WHEREAS, the District is a participant in and has adopted the Fresno Area Regional Groundwater Management Plan; and

WHEREAS, the State has available funds for groundwater studies, monitoring, and/or basin management; and

WHEREAS, The District's proposal employs an inexpensive technique to improve the volume of groundwater recharge in existing stormwater management basins, achieving greater benefit from the existing improvements and thereby gaining such recharge volume at a fraction of the cost of investing in new recharge locations; and

WHEREAS, District staff desires to submit an application to the California Department of Water Resources for a Local Groundwater Assistance Program Grant pursuant to Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.), and to enter into an agreement to receive a grant for Urban Basin Recharge Improvement and Soil Sampling Project.

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NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The General Manager-Secretary is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources

PASSED AND ADOPTED this 23rd day of May, 2012 by the following vote, to wit:

AYES: Directors Spina, Williams, Rastegar, Fowler and Burleson

NOES: None

ABSENT: Directors Groom and Goodwin

ABSTAIN: None