

The Resolution will be sent to DWR on July 19, 2012.

RESOLUTION NO. 2012-7-1

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING THE INLAND EMPIRE UTILITIES AGENCY TO APPLY FOR AND ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT UNDER THE LOCAL GROUNDWATER ASSISTANCE GRANT PROGRAM FOR 2012 WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES AND DESIGNATING A REPRESENTATIVE TO SIGN THE FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO

BE IT RESOLVED, by the Board of Directors of the Inland Empire Utilities Agency*, 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 to enter into an agreement to receive a grant for the Prado Basin Habitat Sustainability Program. The General Manager of the Inland Empire Utilities Agency 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.

BE IT RESOLVED, that the Inland Empire Utilities Agency Board of Directors authorizes the General Manager or in his absence, the Assistant General Manager, the Chief Financial Officer, the Executive Manager of Engineering, the Executive Manager of Policy Development, or the Executive Manager of Operations, to sign the financial assistance agreement, and any amendments thereto; and

BE IT RESOLVED, that the Inland Empire Utilities Agency has the capacity to provide the amount of funding and/or in-kind contributions specified in the funding plan; and

BE IT RESOLVED, that the Inland Empire Utilities Agency will work with the California Department of Water Resources to meet established deadlines for entering into a cooperative agreement, and

BE IT FURTHER RESOLVED, that the Inland Empire Utilities Agency* Board of Directors hereby adopts Resolution No. 2012-7-1 on this 18th day of July, 2012.

Terry Catlin
President of the Inland Empire Utilities Agency* and of the Board of Directors thereof

ATTEST:

Steven J. Elie
Secretary/Treasurer of the Inland Empire Utilities Agency* and of the Board of Directors thereof

* A Municipal Water District

STATE OF CALIFORNIA)
) SS
COUNTY OF SAN BERNARDINO)

I, Steven J. Elie, Secretary/Treasurer of the Inland Empire Utilities Agency*, DO
HEREBY CERTIFY that the foregoing Resolution No. 2012-7-1 was adopted at a
regular meeting on July 18, 2012 of said Agency* by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Steven J. Elie
Secretary/Treasurer

(SEAL)

* A Municipal Water District