

ATTACHMENT 1 – AUTHORIZING DOCUMENTATION

Attached (Att1_LGA12_NCWD_AuthorizingDocumentation_2of2) is a draft of the resolution that the Board of Directors of the Newhall County Water District (NCWD) will adopt at the July 12, 2012 Board meeting. This resolution designates the NCWD, an authorized representative, to file an application for a Proposition 84 Local Groundwater Assistance Grant with the California Department of Water Resources and execute an agreement with the State of California for a Local Groundwater Assistance Grant. Upon adoption, the resolution will be submitted to the State.