

Application Attachments Tab

Attachment 1 – Authorizing Documentation

Att1_LGA12_NSJCGBA_AuthDoc 1of1

The resolution authorizing submittal of a Local Groundwater Assistance grant application and authorizing staff to enter into an agreement if awarded was unanimously adopted by the Groundwater Banking Authority on June 13, 2012. A copy of this resolution is appended below.



**BEFORE THE BOARD OF DIRECTORS OF THE
NORTHEASTERN SAN JOAQUIN COUNTY GROUNDWATER BANKING AUTHORITY**

RESOLUTION R-12-2

**RESOLUTION AUTHORIZING SUBMITTAL OF A
LOCAL GROUNDWATER ASSISTANCE GRANT APPLICATION AND
AUTHORIZING STAFF TO ENTER INTO AN AGREEMENT IF AWARDED**

WHEREAS, organized in 2001, the Northeastern San Joaquin County Groundwater Banking Authority (Authority) has the primary goal to develop locally-supported groundwater projects that improve water supply reliability in Northeastern San Joaquin County and to provide benefits to project participants and San Joaquin County as a whole; and,

WHEREAS, the State Legislature enacted the Local Groundwater Assistance Act of 2000 for the purpose of providing grants to local public agencies to conduct groundwater studies or to carry out groundwater monitoring and management activities.

NOW, THEREFORE, BE IT RESOLVED that the Board of the Directors of the Northeastern San Joaquin County Groundwater Banking Authority hereby:

1. Authorizes and directs staff to submit a Local Groundwater Assistance Grant Application to the Department of Water Resources; and,
2. Authorizes staff of the Northeastern San Joaquin County Groundwater Banking Authority, upon award, to enter into an agreement with the California Department of Water Resources.

PASSED AND ADOPTED this June 13, 2012, by the following vote of the Board of Directors of the Northeastern San Joaquin County Groundwater Banking Authority, to wit:

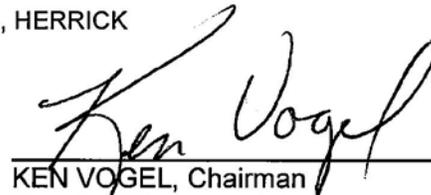
AYES: MILLER, PANIZZA, KATZAKIAN, SCANLON, NOMEILLINI, FERRARO

NOES:

ABSENT: VOGEL, CHRISTENSEN, THOMPSON, HERRICK



ATTEST: THOMAS M. GAU
Secretary of the
Northeastern San Joaquin County
Groundwater Banking Authority



KEN VOGEL, Chairman
Board of Directors of the
Northeastern San Joaquin County
Groundwater Banking Authority

