

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE ORANGE COUNTY WATER DISTRICT
AUTHORIZING APPLICATION FOR
CALIFORNIA DEPARTMENT OF WATER RESOURCES
LOCAL GROUNDWATER ASSISTANCE GRANT**

WHEREAS, the Orange County Water District (OCWD) is a public agency with the primary responsibility of managing the groundwater basin under northern and central Orange County that supplies water to more than 20 cities and water agencies, serving more than 2.4 million Orange County residents; and

WHEREAS, OCWD has the legal authority to construct, purchase, lease or otherwise acquire, and to operate and maintain necessary waterworks and other works, machinery, facilities, canals, conduits, waters, water rights, spreading grounds, lands, rights and privileges useful or necessary to replenish the groundwater basin within the boundaries of the district, or to augment and protect the quality of the common water supplies of the district, and purposes incidental thereto; and

WHEREAS, OCWD is pursuing state grants for water projects; and

WHEREAS, the OCWD Board of Directors, or its designee, has the legal authority to enter into a financial agreement with the California Department of Water Resources;

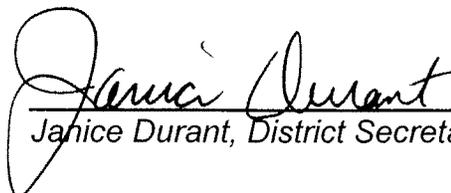
NOW, THEREFORE, the OCWD Board of Directors hereby resolves as follows:

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 Sunset Gap Seawater Intrusion Assessment Project.

The General Manager of the Orange County 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 California Department of Water Resources.

CERTIFICATE OF SECRETARY

I DO HEREBY CERTIFY that the foregoing is a true and correct copy of the Resolution adopted by the Orange County Water District Board of Directors at a Board meeting held June 20, 2012.



Janice Durant, District Secretary