

4 ATTACHMENT 1 - AUTHORIZATION AND ELIGIBILITY REQUIREMENTS

4.1 Authorizing Documentation

For the "AttachmentName" in the naming convention of BMS, use "AuthDoc" for this attachment. The applicant is to provide a copy of documentation, such as a resolution adopted by the applicant's governing body, designating an authorized representative to file an application for LGA Grant and enter into an agreement with the State of California. Note that the authorized representative may not be a consultant or subcontractor. The following text box provides an example resolution. If the resolution cannot be signed by the applicant authority prior to the application due date, indicate in Attachment 1 when a signed resolution will be received by DWR.

In **Appendix 1 – A**, please find a draft resolution by the Pixley ID Board of Director's authorizing the Board Secretary and District Manager, Dan Vink, to file a 2012 application for Local Groundwater Assistance Grant and enter into an agreement with the State of California. The resolution could not be signed by the applicant authority prior to the application due date as the District Board of Directors did not meet in the month of July, 2012. The Pixley ID Board of Directors will meet on Thursday, August 2nd, and will formalize the submitted draft resolution at that meeting. A copy of the draft resolution will be emailed to Tom Lutterman at DWR the next day, and a hard copy of the resolution will also be placed in the mail for delivery that day.

RESOLUTION NO. 2012-8-1

Resolved by the Board of Directors of the Pixley Irrigation District, 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: 2012 PIXID Groundwater Banking Investigation. The General Manager of the Pixley Irrigation District 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 at a meeting of the Pixley Irrigation District Board of Directors in Tipton, California on the 9th day of August 2012.

AYES:

NOES:

ABSENT:

Thewis Atsma, President
Pixley Irrigation District

ATTEST:

Daniel G. Vink, Secretary
Pixley Irrigation District