

Attachment 1. Authorizing Documentation

A resolution was adopted by SGA at its regular meeting on June 14, 2012. A copy of the resolution signed by the SGA Board Chair is included following this page.

RESOLUTION NO. 2012-02

**A RESOLUTION OF THE SACRAMENTO GROUNDWATER AUTHORITY
AUTHORIZING SUBMITTAL OF AN APPLICATION
FOR FUNDING UNDER THE LOCAL GROUNDWATER
ASSISTANCE GRANT PROGRAM**

The Board of Directors of the Sacramento Groundwater Authority (“SGA”) does hereby make the following findings:

WHEREAS, the SGA was created for the purposes of protecting, preserving, and enhancing the groundwater resources in the North Area Groundwater Basin for current and future beneficial uses of all water users within SGA’s boundaries; and

WHEREAS, to achieve its objectives, the SGA will manage the North Area Groundwater Basin as set forth in the Joint Powers Agreement among the County of Sacramento and the Cities of Sacramento, Citrus Heights, and Folsom; and

WHEREAS, on December 11, 2008 the SGA adopted a Groundwater Management Plan for the North Area Groundwater Basin, which will necessitate and involve continued implementation of plan actions including the assessing of threats to groundwater quality sustainability; and

WHEREAS, the Local Groundwater Management Assistance Act of 2000 (AB303, Stats. of 2000, Ch. 708) creates a grant program for local public agencies to study groundwater resources throughout the State, and authorizes the Department of Water Resources (“DWR”), to award grants to local agencies to conduct groundwater studies or to implement groundwater monitoring and management activities.

NOW, THEREFORE, be it resolved that:

1. The Executive Director of SGA is hereby authorized and directed to prepare the necessary data, conduct investigations, and file an application with the DWR for funding of a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 *et seq.*), for the purposes of assessing the extent of a regional volatile organic compound contaminant plume in the North Area Groundwater Basin.
2. The Executive Director of SGA is hereby authorized to enter into an agreement with DWR to accept the grant.

PASSED AND ADOPTED by the Board of Directors, at its regular board meeting, on June 14, 2012.

By:

Chair

Attest:

John K. Woodling, Executive Director