

## ***Attachment 1. Authorizing Documentation***

### ***Authorizing Resolution***

The Board of Directors of the Solano County Water Agency (SCWA) is the entity authorizing the resolution. The resolution is on the agenda for the August 9, 2012 SCWA Board of Directors meeting. The certified resolution will be sent to DWR on August 10, 2012.

### **RESOLUTION NUMBER 2012-01**

#### **RESOLUTION OF THE: SOLANO COUNTY WATER AGENCY APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOCAL GROUNDWATER ASSISTANCE GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Department of Water Resources has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Department of Water Resources require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out development of the Southwestern Sacramento Valley Basin/Solano Subbasin Groundwater-Surface Water Flow Model to Evaluate Recharge, Conjunctive Water Use, and Future Deep Zone Pumpage

NOW, THEREFORE, BE IT RESOLVED that the Solano County Water Agency

1. Approves the filing of an application for the Davis Greenbelt Project
2. Certifies that Applicant understands the assurances and certification in the application, and
3. Certifies that applicant will have sufficient funds to develop the plan; or will secure the resources to do so, and
4. Certifies that applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and

5. Appoints the General Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for development of the aforementioned plan.

Approved and adopted the 9<sup>th</sup> day of August, 2012. I, the undersigned, hereby certify that the foregoing Resolution Number 2011-03 was duly adopted by the Solano County Water Agency

Following Roll Call Vote:

Ayes:

Noes:

Abstain:

Absent:

Printed Name:

Authorized Original Signature:

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Secretary for the Governing Board