

**RESOLUTION NO. 2012/13-1**

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE  
SOUTHEAST SACRAMENTO COUNTY AGRICULTURAL WATER AUTHORITY**

WHEREAS, the Southeast Sacramento County Agricultural Water Authority has the responsibility to prepare and manage groundwater planning and monitoring in the South Sacramento County groundwater basin  
; and

WHEREAS, SSCAWA is working in cooperation with Sacramento County, the City of Galt, Sloughhouse Resource Conservation District to implement a Groundwater Management Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of directors of the Southeast Sacramento County Agricultural Water Authority that:

1. An 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: "Groundwater Monitoring".
2. The Board Chairman – Ronald Lowry, and General Manager - Michael Wackman are 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 by the following vote of the Board of Directors of the Southeast Sacramento County Agricultural Water Authority this 12th day of July 2012:

Ayes: 6 Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_

Certification

I, Mike Wackman, hereby certify that I am and at all times mentioned herein was contracted as the General Manager of Southeast Sacramento County Agricultural Water Authority organized and existing under and by virtue of the laws of the State of California, that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a regular meeting of the Board of Directors of said Authority duly held on July 12, 2012, a majority and quorum of the members of said Board of Directors being present and voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

  
\_\_\_\_\_  
General Manager