

TEHAHCAPI-CUMMINGS COUNTY WATER DISTRICT

RESOLUTION NO. 10-12

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
APPLICATION FOR A LOCAL GROUNDWATER ASSISTANCE GRANT**

A. Recitals.

WHEREAS, Tehachapi-Cummings County Water District (District) is the court-appointed Watermaster for the Tehachapi, Cummings, and Brite Valley Groundwater Basins; and

WHEREAS, the District provides groundwater management services for these basins to help prevent irremediable harm to these groundwater basins; and

WHEREAS, the District is looking for a funding source to support the update of the Cummings Groundwater Basin Model and the development of a Groundwater Quality Monitoring Program for the three basins; and

WHEREAS, the State of California, enacted the Local Groundwater Assistance Grant to provide grants to local public agencies to conduct groundwater studies and/or carry out groundwater monitoring and management activities; and

WHEREAS, the California Department of Water Resources administers the Local Groundwater Assistance Grant program for projects not to exceed \$250,000 in grant funds; and

WHEREAS, the District has the authority to enter into a grant contract with the California Department of Water Resources under the authority vested in the District pursuant to Water Code Sections 31048.

B. Resolution.

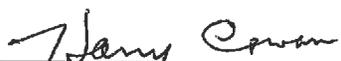
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Tehachapi-Cummings County Water District as follows:

1. 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.*)

2. To enter into an agreement to receive a grant should a grant be awarded for the proposed project.
3. The President and General Manager of the Tehachapi-Cummings County Water District 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.

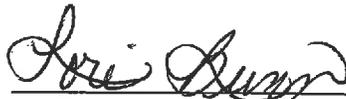
ADOPTED this 20th day of June 2012

(SEAL)



Harry M. Cowan, President

ATTEST:



Lori Bunn, Secretary