
Attachment 1

Authorizing Documentation

RESOLUTION NO. 12-06-696

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE THREE VALLEYS MUNICIPAL WATER DISTRICT
TO FILE AN APPLICATION AND ENTER INTO A FUNDING AGREEMENT FOR A
DEPARTMENT OF WATER RESOURCES GRANT TO DEVELOP AND USE A
NUMERICAL GROUNDWATER-FLOW MODEL OF SIX BASINS**

WHEREAS, Three Valleys Municipal Water District desires to support the development of the Six Basins Watermaster's Strategic Plan for the Six Basins Area and improve management of these groundwater basins through the development and use of a groundwater-flow model;

WHEREAS, the State of California, through the Department of Water Resources, is providing an opportunity for water agencies to apply for grant funds for projects that promote groundwater management and improved understanding of groundwater basins through monitoring and modeling;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Three Valleys Municipal Water District that application has been made by this agency 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 Section 75001 et seq.), and to enter into an agreement to receive a grant for the following project: *Development and Use of a Numerical Groundwater-Flow Model of the Six Basins*.

BE IT FURTHER RESOLVED, that Richard W. Hansen, General Manager of Three Valleys Municipal Water District, is hereby authorized and directed to prepare the necessary data, make investigations, execute, and file such application and execute a grant agreement with the California Department of Water Resources to accept the grant.

ADOPTED this 20th day of June 2012.

AYES: Bowcock, De Jesus, Goytia, Horan, Kuhn, Mendoza, Ruzicka

NOES:

ABSTAIN:

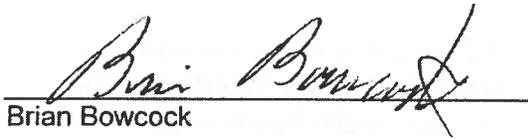
ABSENT:



Bob G. Kuhn

President, Board of Directors

ATTEST



Brian Bowcock

Secretary, Board of Directors