



## ATTACHMENT 1 - AUTHORIZING DOCUMENTATION

The Tranquility Irrigation District Board of Directors approved a resolution authorizing the preparation and submittal of this application. The Board of Directors is comprised of local landowners, so this endorsement also represents support for the project from local farmers. (See **Exhibit 1.1** for a copy of the resolution).

RESOLUTION NO. 2012-04

RESOLUTION OF THE TRANQUILLITY IRRIGATION DISTRICT  
AUTHORIZING PURSUIT OF GRANT FUNDING FOR GROUNDWATER  
MONITORING WELL PROJECT

Resolved by the Board of Directors of the Tranquillity Irrigation District, 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.*), and to enter into an agreement to receive a grant for the: Groundwater Monitoring Well Project. The President and/or General Manager of the Tranquillity Irrigation District is 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.

This resolution was introduced at a regular meeting of the Board of Directors of Tranquillity Irrigation District on the 20 day of June, 2012, and passed at said meeting by the following vote:

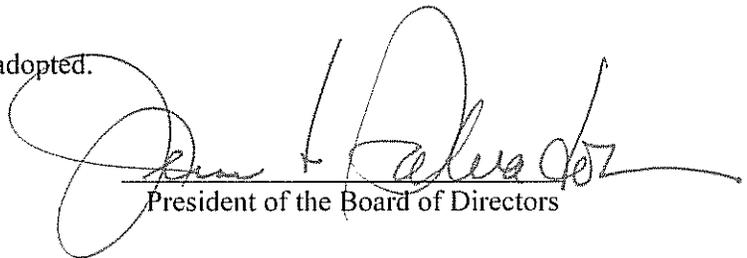
AYES: 2

NOES:

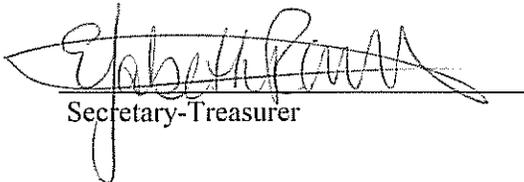
ABSENT: 1

ABSTAIN:

The foregoing resolution is hereby adopted.

  
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President of the Board of Directors

ATTEST:

  
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Secretary-Treasurer