

Attachment 1: Authorizing Documentation

Attachment 1 consists of the following:

 **Resolution No. 7-12-515**

Resolution No. 7-12-515 was adopted by the Upper San Gabriel Valley Municipal Water District (Upper District) Board of Directors (Board) at their July 10th, 2012 meeting. The resolution designates Shane Chapman, General Manager of Upper District, to file an application for the Local Groundwater Assistance Grant and to enter into an agreement with the State of California.

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RESOLUTION NO. 7-12-515

A RESOLUTION OF THE BOARD OF DIRECTORS OF UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT ENDORING THE LOCAL GROUNDWATER ASSISTANCE GRANT APPLICATION FOR THE UPPER DISTRICT GROUNDWATER REPLENISHMENT MODEL AND THE MAIN SAN GABRIEL BASIN DATA MANAGEMENT PLATFORM AND INTEGRATED GROUNDWATER SURFACE WATER MODEL, CONDITIONALLY ACCEPTING GRANTS IF OFFERED, AND DESIGNATING A CONTRACT MANAGER AND FISCAL AGENT

WHEREAS, the California Department of Water Resources is currently offering grant opportunities through the Local Groundwater Assistance Grant Program 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

WHEREAS, said Local Groundwater Assistance Grant Program is focused on improving groundwater resource management and the knowledge of various groundwater basins throughout the state by funding projects that will provide long-term benefit to the management of groundwater; and

WHEREAS, the Upper San Gabriel Valley Municipal Water District Board (the "Board") supports the submission by the Upper San Gabriel Valley Municipal Water District ("Upper District") of a grant application for the Upper District Groundwater Replenishment Model to support the Indirect Reuse Replenishment Program prepared and approved by the Upper District, to the Local Groundwater Assistance Grant Program; and

WHEREAS, the Board supports the submission by the Upper District of a grant application for the Main San Gabriel Basin Data Management Platform and Integrated Groundwater Surface Water Model, to the Local Groundwater Assistance Grant Program; and

WHEREAS, if selected for a Local Groundwater Assistance Grant, Upper District will enter into an agreement to receive a grant for the Upper District Groundwater Replenishment Model and/or the Main San Gabriel Basin Data Management Platform and Integrated Groundwater Surface Water Model and will work with the California Department of Water Resources to meet established deadlines in the agreement;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT as follows:

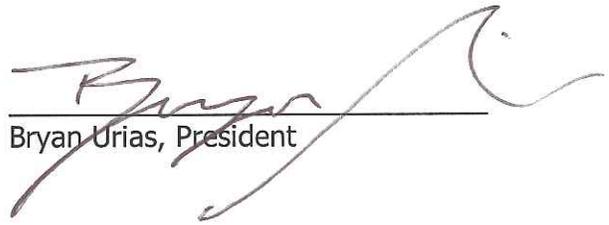
Section 1. The Board authorizes and directs the General Manager of Upper District or his designee(s) to prepare the necessary data and conduct investigations, and approves the submission of grant applications for the Upper District Groundwater Replenishment Model and the Main San Gabriel Basin Data Management Platform and Integrated Groundwater Surface Water Model for the Local Groundwater Assistance Grant Program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (PRC Section 75001 *et seq.*) by Upper District.

Section 2. In the event funding is offered under the Local Groundwater Assistance Grant Program to Upper District, the Board authorizes and directs the General Manager of Upper District or his designee(s) to execute a grant agreement with California Department of Water Resources; and the Chief Financial Officer to act as the fiscal agent for any grant funding received.

Section 3. This Resolution shall take effect immediately.

Section 4. The Secretary shall certify to the adoption of this Resolution and henceforth and thereafter the same shall be in full force and effect.

PASSED, APPROVED, AND ADOPTED on July 10, 2012.


Bryan Urias, President

ATTEST:


Ed Chavez, Secretary/Treasurer

(SEAL)

APPROVED AS TO FORM:


Steven P. O'Neill, District Counsel