RESOLUTION NO. 12-933

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AUTHORIZING THE APPLICATION FOR LOCAL GROUNDWATER ASSISTANCE GRANT FOR THE LOS ANGELES FOREBAY GROUNDWATER QUALITY TASK FORCE INVESTIGATION PROJECT

WHEREAS, the Water Replenishment District of Southern California ("WRD") is a Special District created under the laws of the State of California charged with replenishing the West Coast Ground Water Basin and the Central Ground Water Basin and maintaining the groundwater quality in said basins; and

WHEREAS, the California Department of Water Resources is authorized to issue grants for projects pursuant to the Local Groundwater Assistance Grant Program; and

WHEREAS, WRD seeks to obtain such a grant for an eligible project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Water Replenishment District of Southern California hereby:

> Authorizes 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 Resources Code Section 75001 *et seq.*), and WRD to enter into an agreement to receive a grant for the ***Los Angeles Forebay Groundwater Quality Task Force investigation project***.
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> The General Manager of the Water Replenishment District of Southern California, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

Passed, adopted and approved at the regular meeting of the Board of Directors of the Water Replenishment District of Southern California on June 15, 2012.

Albert Robles, President

ATTEST:

Willard Murray, Jr., Secretary

APPROVED AS TO FORM

H. Francisco Leal, District Counsel