STATE OF CALIFORNIA)
)ss
COUNTY OF FRESNO)

I, Dave Ciapponi, do hereby certify that I am the duly appointed, qualified and acting Secretary of Westlands Water District , a public district organized under the laws of the State of California with its offices at Fresno, California; that Resolution No. 115-12 was duly and regularly adopted by the Board of Directors of Westlands Water District at a meeting of said Board of Directors duly called and held on the 19th of June 2012, at the offices of said Westlands Water District at which a quorum of said Directors was present and acting; and that said Resolution is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as Secretary of said District this 26th day of June, 2012.

Secretary
Westlands Water District

RESOLUTION NO. 115-12

WESTLANDS WATER DISTRICT

A RESOLUTION OF THE BOARD OF DIRECTORS SUPPORTING THE APPLICATION FOR GRANT FUNDING FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES LOCAL GROUNDWATER ASSISTANCE GRANT PROGRAM

WHEREAS, the District's Groundwater Management Plan, adopted in September of 1996, identifies objectives related to the preservation and enhancement of the long-term viability of the groundwater resources within the District with respect to both quantity and quality; and

WHEREAS, 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.*), the Local Groundwater Assistance Grant Program (LGA Grant) is intended to provide local agencies with funding for projects relating to groundwater; and

WHEREAS, the LGA Grant provides funding for projects that improve groundwater management and knowledge of various groundwater basins throughout the state; and

WHEREAS, projects supported by the LGA Grant include but are not limited to groundwater studies, monitoring, mapping, data reporting and management; and

WHEREAS, the District has determined that the projects supported by the LGA Grant will aid in the implementation of the District's Groundwater Management Plan objectives.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESLOVED AS FOLLOWS:

1. The Board of Directors supports the application under the LGA 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. The District is capable of providing funding and/or in-kind services to support projects funded under the LGA Grant.

3. If the District's application is accepted by the California Department of Water Resources, the District will enter into an agreement to receive a grant from the LGA Grant.

4. The General Manager or his designee is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application(s), and execute a grant agreement with the California Department of Water Resources.

5. The District will work with the California Department of Water Resources to meet established deadlines if the District is selected to receive funding under the LGA Grant.

Adopted at a regular meeting of the Board of Directors at Fresno, California, this 19th day of June, 2012.

AYES: Directors Devine, Errotabere, Esajian, Enos, Neves, Peracchi, Sano and Woolf

NOES: None

ABSENT: Director Coelho

Dave Ciapponi, Secretary