

RESOLUTION NO. 12.04
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION
DISTRICT APPROVING THE APPLICATION FOR AND ACCEPTANCE OF
AB303 GRANT FUNDS FROM CALIFORNIA DEPARTMENT OF WATER
RESOURCES

WHEREAS, the District is applying for an AB303 Grant from the California Department of Water Resources.

WHEREAS, the Board has been briefed on the scope and tasks involved in applying for and accepting such a grant.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Yolo County Flood Control and Water Conservation, that an application be made to the California Department of Water Resources for 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 (PRC) Section 75001 et seq.), and to enter into an agreement to receive a grant for the project: "Real-time Groundwater Level Monitoring Network".

ADDITIONALLY, BE IT RESOLVED that the General Manager of the 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.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Yolo County Flood Control and Water Conservation District at a meeting thereof held on July 3, 2012 by the following roll call vote:

AYES: DIRECTORS BRICE, MAYER, ROMINGER AND TADLOCK
NOES: NONE
ABSENT: DIRECTOR VINK

Signed by me after its passage this 3rd day of July, 2012.


James P. Mayer, Chair

ATTEST:


Tim O'Halloran, Secretary