SALTON SEA AUTHORITY
RESOLUTION 12-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON SEA AUTHORITY APPROVING THE APPLICATION FOR FUNDS FOR THE JOINT POWERS AUTHORITY FROM THE SALTON SEA RESTORATION FUND FOR A PILOT STUDY TO CREATE ADDITIONAL HABITAT USING GEOTUBES AND SOLAR POWER PUMPS.
(STATE SALTON SEA FINANCIAL ASSISTANCE PLAN)

WHEREAS, the Legislature has established the Salton Sea Restoration Fund and, through contracts is providing assistance to further the objective of the Salton Sea Restoration; and

WHEREAS, the Salton Sea Authority is a Joint Powers Agency formed under the laws of the State of California by a joint agreement dated 1993 and is the Regional Agency for identifying and implementing corrective measures to preserve the beneficial uses of the Sea; and

WHEREAS, the Torres Martinez Indian Reservation is a member of the Salton Sea Authority; and

WHEREAS, the Salton Sea Authority intends to file an application for Financial Assistance for the Torres Martinez Desert Cahuilla Wetland (Temal Pa'lekish), a pilot study to create additional habitats using Geotubes and Solar Power Pumps, on behalf of its member the Torres Martinez Indian Reservation; and

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE BOARD OF DIRECTORS OF THE SALTON SEA AUTHORITY HEREBY:

1. Approve the filing of an application for funding from the Salton Sea Restoration Fund; and

2. Certifies that the Salton Sea Authority will comply with all federal, state and local environmental, public health and other appropriate laws, and regulations applicable to the project and will obtain all appropriate permits applicable to the project; and

3. Agrees to operate and maintain the project and further commits to the terms and conditions specified in the agreement; and

4. Appoints the General Manager, as representative of the Salton Sea Authority to conduct negotiations, execute and submit all documents, including, but not limited to, applications, agreements, amendments, payment requests, reports and other documents which may be necessary for the completion of the proposed object.

APPROVED AND ADOPTED THE 6TH day of September, 2012. I hereby certify that the foregoing Resolution 12-01 was adopted by the Board of Directors of the Salton Sea Authority.

Marion Ashley

Marion Ashley, President
Board of Directors

ATTESTED:

Janis Dawson

Janis Dawson, Administrative Assistant