

SALTON SEA AUTHORITY RESOLUTION 12-02

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 THE HABITAT RESEARCH PROJECT (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 intends to conduct research on the removal of selenium and other contaminants in habitat areas associated with the restoration of the Salton Sea ecosystem.

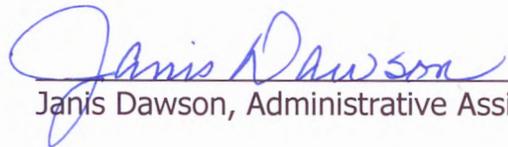
NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BODY OF THE BOARD OF DIRECTORS OF THE SALTON SEA AUTHORITY HEREBY:

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 12-02 was adopted by the Board of Directors of the Salton Sea Authority.


Marion Ashley, President
Board of Directors

ATTESTED:


Janis Dawson, Administrative Assistant