**SAN GABRIEL VALLEY WATER COMPANY**

RESOLUTION ADOPTED _____

**RESOLVED,** that Application be made to the California Department of Water Resources to obtain a 2014 Water-Energy Grant pursuant to Senate Bill No. 103, Section 11 (2013-2014 Regular Session), and to enter into an agreement to receive a grant for the Water Saving Programs; and

**BE IT FURTHER RESOLVED,** that Messrs. M. L. Whitehead, Chairman and Chief Executive Officer, R. W. Nicholson, President, F. A. LoGuidice, Vice President-Engineering and Operations, or R. J. DiPrimio, Vice President, of San Gabriel Valley Water Company, or their designee, are hereby authorized and directed to prepare the necessary data, conduct investigation, file such application, and execute a grant agreement and any amendments thereto with the California Department of Water Resources.

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I, T. J. Ryan, Secretary of San Gabriel Valley Water Company, do hereby certify that the foregoing resolution is a full, true, and correct copy of a resolution adopted at the meeting of the Executive Committee of said Corporation held on _____.

Dated: _____

_____
Secretary