

RESOLUTION NO. 12-04-700

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF CENTRAL BASIN MUNICIPAL WATER DISTRICT
AUTHORIZING THE APPLICATION FOR GRANT FUNDING
TO THE STATE WATER RESOURCES CONTROL BOARD**

BE IT RESOLVED, by the BOARD OF DIRECTORS that the Co-Acting General Managers are hereby authorized and directed to sign and file, for and on behalf of the Central Basin Municipal Water District, a Financial Assistance Application for a grant from the State Water Resources Control Board in the amount not-to-exceed \$3,000,000, for the design and construction of a portion of the Montebello Loop, and;

BE IT RESOLVED, that the Central Basin Municipal Water District hereby agrees and further does authorize the aforementioned representative to certify that the Agency has and will comply with all applicable state and federal statutory and regulatory requirements related to any federal and state grants received, and;

BE IT FURTHER RESOLVED, that the Co-Acting General Managers of the Central Basin Municipal Water District are hereby authorized to negotiate and execute a grant contract and any amendments or change orders hereto, and to certify grant disbursement on behalf of the Central Basin Municipal Water District.

PASSED, APPROVED, AND ADOPTED on the _____ day, December 2004.

President

ATTEST:

Secretary

(SEAL)

G:\directors\resos\CB700