

Implementation Grant Step 1 Proposal Pursuant to Proposition 50, Chapter 8

## **Attachment 1 Authorizing Documentation**

### **Authorizing Resolution**

Attached is a copy of the authorizing resolution that was passed by the Board of the West Basin Municipal Water District on June 27, 2005.

**RESOLUTION NO. 06-05-824**

A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT AUTHORIZING WEST BASIN TO FILE AN APPLICATION FOR AN INTEGRATED REGIONAL WATER MANAGEMENT PLAN IMPLEMENTATION GRANT AND ENTER INTO AN AGREEMENT WITH THE STATE

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT** as follows:

**WHEREAS**, that application be made to the California Department of Water Resources and State Water Resources Control Board to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 *et seq.*), for the Los Angeles County South Bay Integrated Regional Water Management Plan.

**NOW, THEREFORE, BE IT RESOLVED**, the President of the West Basin Municipal Water 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 or State Water Resources Control Board.

**PASSED, APPROVED, AND ADOPTED** on the \_\_\_27th\_\_\_ day, June 2005.



\_\_\_\_\_  
Carol Kwan, President

ATTEST:

  
\_\_\_\_\_  
Secretary

(SEAL)

G:\direct\resos\wb824