



**GLENN COUNTY  
BOARD OF SUPERVISORS**

---

Willows Memorial Hall  
525 West Sycamore Street, Suite B1  
Willows, California 95988  
530-934-6400 FAX 530-934-6419  
e-mail: [gcboard@countyofglenn.net](mailto:gcboard@countyofglenn.net)  
web site: [www.countyofglenn.net](http://www.countyofglenn.net)

---

John Viegas, District 1  
Dwight Foltz, District 2  
Steve Soeth, District 3  
Michael Murray, District 4  
Leigh McDaniel, District 5

The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board's office.

**Minute Order of the Board of Supervisors**  
**July 3, 2012 Regular Meeting**  
**County of Glenn, State of California**

21. **Resolution – Grant Application**

Also Present: Lester Messina, Water Resource Coordinator  
Jim Donnelly, Agricultural Commissioner

Matter: Recommendation of Agricultural Commissioner Jim Donnelly to adopt Resolution 2012-43 "Approving Grant Application with the California Department of Water Resources for Local Groundwater Assistance Project".

Proceedings: Mr. Messina reviewed the aforesaid matter

Motion/Second: Supervisor McDaniel/Supervisor Murray

Order: Adopt Resolution 2012-43

Vote: Unanimous.

**BOARD OF SUPERVISORS, GLENN COUNTY, CALIFORNIA**  
**RESOLUTION NO. 2012- 43**  
**A RESOLUTION OF THE GLENN COUNTY BOARD OF SUPERVISORS**

APPROVING GRANT APPLICATION WITH THE CALIFORNIA DEPARTMENT OF  
WATER RESOURCES FOR LOCAL GROUNDWATER ASSISTANCE PROJECT

**WHEREAS**, the County of Glenn has and intends to continue to integrate and organize its efforts for coordinated regional planning in the Sacramento Valley, and;

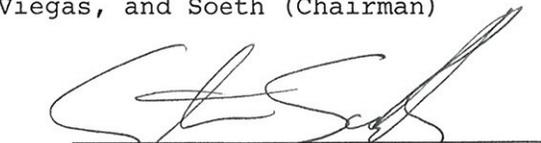
**WHEREAS**, the County of Glenn intends to apply to the California Department of Water Resources for a Local Groundwater Assistance grant;

**THEREFORE BE IT RESOLVED** that the Board of Supervisors of the County of Glenn hereby:

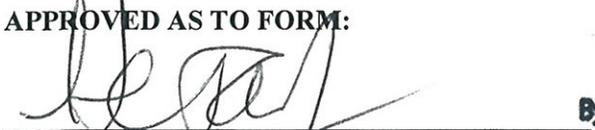
1. Approves the application that has been made by the Glenn County Department of Agriculture on behalf of the Glenn County Water Advisory Committee to the California Department of Water Resources to obtain a Local Groundwater Assistance grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*) and to enter into an agreement to receive the grant for "Cooperative Program of Groundwater Modeling and Monitoring Well Installation between the County of Glenn and the Colusa Basin Drainage District." in order to obtain additional hydrologic information necessary for ongoing groundwater and coordinated water management within Glenn County.
  
2. The Agricultural Commissioner of Glenn County is hereby authorized to direct and prepare the necessary data, make investigations, execute, and file such application and execute an agreement with California Department of Water Resources to accept the grant proposal.

**THIS RESOLUTION WAS PASSED** by the Board of Supervisors of the County of Glenn at a regular meeting thereof on **July 3, 2012** by the following vote:

AYES: Supervisors Foltz, McDaniel, Murray, Viegas, and Soeth (Chairman)  
NOES: None  
ABSENT OR ABSTAIN: None

  
\_\_\_\_\_  
Steve Soeth, CHAIRMAN  
Board of Supervisors

**ATTEST:**  
  
\_\_\_\_\_  
SHERYL THUR, County Clerk and Ex-Officio  
Clerk of the Board of Supervisors  
Glenn County, California

**APPROVED AS TO FORM:**  
  
\_\_\_\_\_  
HUSTON T. CARLYLE JR., COUNTY COUNSEL  
Glenn County, California

**The foregoing instrument is a correct copy of the original on file in this office**  
**ATTEST:** July 9 2012  
Sheryl Thur  
County Clerk & Ex officio Clerk of the Board  
of Supervisors, the County of Glenn, State of California  
By: [Signature] Deputy