

ATTACHMENT 1. Authorizing Documentation

MWSD Resolution No. 1519

RESOLUTION No.1519

RESOLUTION OF THE MONTARA WATER AND SANITARY DISTRICT, THAT APPLICATION BE MADE 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 A GRANT FOR THE MID-COASTSIDE MULTI-BASIN GROUNDWATER MANAGEMENT PLAN.

BE IT RESOLVED BY THE BOARD OF THE MONTARA WATER AND SANITARY DISTRICT, A PUBLIC AGENCY IN THE COUNTY OF SAN MATEO, CALIFORNIA, AS FOLLOWS:

1. The General Manager is hereby authorized and directed to prepare the necessary data, conduct investigations and file such application, and execute a grant agreement with California Department of Water Resources.

COUNTERSIGNED:



President, Montara Water and Sanitary District



Secretary, Montara Water and Sanitary District
* * *

I HEREBY CERTIFY that the foregoing Resolution No. 1519 was duly and regularly adopted and passed by the Board of the Montara Water and Sanitary District, San Mateo County, California, at a meeting thereof on the 21st day of June 2012, by the following vote:

AYES, Directors: Boyd, Slater-Carter, Thollaug & Ptacek

NOES, Directors:

ABSENT, Directors: Harvey



Secretary, Montara Water and Sanitary District