

**BEFORE THE BOARD OF SUPERVISORS**

*of the*

**SAN LUIS OBISPO COUNTY FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT**

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_

PRESENT: Supervisors

ABSENT:

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION DESIGNATING THE DIRECTOR OF PUBLIC WORKS  
AS THE AUTHORIZED REPRESENTATIVE  
TO FILE APPLICATION AND EXECUTE AGREEMENTS  
FOR A LOCAL GROUNDWATER ASSISTANCE GRANT**

The following Resolution is hereby offered and read:

**WHEREAS**, the State of California has established a Local Groundwater Assistance Grant Program 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

**WHEREAS**, on March 27, 2012, via Resolution No. 2012-73 (Attachment "A"), the San Luis Obispo County Flood Control and Water Conservation District adopted a Groundwater Management Plan (Plan) for the Paso Robles Groundwater Basin; and

**WHEREAS**, receipt of grant funding would advance implementation of the Plan; and

**WHEREAS**, the Director of Public Works is especially suited to ensure that grant application materials related to groundwater management efforts are prepared in a complete, efficient, and adequate manner; and

**WHEREAS**, the Director of Public Works has the authority to ensure that groundwater management efforts are carried out in full compliance with any applicable permits and agreements.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the Flood Control and Water Conservation District of the County of San Luis Obispo, State of California, that:

1. The District hereby finds the above recitals to be true and correct.
2. An 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 Paso Robles Groundwater Basin management efforts.
3. The Director of Public Works of the County of San Luis Obispo is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, process the appropriate District budget adjustment regarding the work funded by the grant, and execute a grant agreement (approved as to form by County Counsel) with the California Department of Water Resources.

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Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:  
NOES:  
ABSENT:  
ABSTAINING:

the foregoing Resolution is hereby adopted.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

(SEAL)

APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN  
County Counsel

  
\_\_\_\_\_

By: Patrick J. Foran  
Deputy County Counsel

Dated: June 6, 2012

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STATE OF CALIFORNIA,        }  
County of San Luis Obispo,    } ss.

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
County Clerk and Ex-Officio Clerk of the Board  
of Supervisors

By \_\_\_\_\_  
Deputy Clerk.