

**RESOLUTION NO. 04-05-822**

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
WEST BASIN MUNICIPAL WATER DISTRICT AUTHORIZING  
WEST BASIN TO FILE AN APPLICATION FOR AN IRWMP PLANNING  
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 Planning Grant pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 *et seq.*), and to enter into an agreement to receive a grant 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 \_\_\_\_\_ day, April 2005.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

(SEAL)

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