

RESOLUTION 1996-2
of the
FOX CANYON GROUNDWATER MANAGEMENT AGENCY

A RESOLUTION

**TO APPROVE AN AGREEMENT FOR FEDERAL 319(h) GRANT
FUNDING FOR A WELLHEAD PROTECTION
DEMONSTRATION PROJECT**

WHEREAS, the Fox Canyon Groundwater Management Agency desires to enter into the State Water Resources Control Board agreement for Federal 319(h) funding for the Fox Canyon Groundwater Management Agency Wellhead Protection Demonstration Project.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED AND ORDERED that:

The Fox Canyon Groundwater Management Agency Board of Directors of September 25, 1996 approves the execution of an agreement to accept the State Water Resources Control Board Federal 319(h) grant funding and designates the authorized representative as the Agency Coordinator; and

The Board has reviewed and approves the work plan and budget covered by the agreement; and

The Board has authorized and approved the agreement at the noticed monthly Board of Directors meeting of September 25, 1996; and

The Board authorized the Chair of the Board of Directors to sign agreement 96-02.

On motion by Director Carpenter, seconded by Director Flynn, the foregoing resolution was passed and adopted on this 25th DAY OF SEPTEMBER 1996.



Lynn E. Maulhardt, Chair - Board of Directors

Attest: I hereby certify that the above is a true and correct copy of Resolution 1996-2.



Karen Schoonover, Clerk of the Board

**RESOLUTION
OF THE FOX CANYON
GROUNDWATER MANAGEMENT AGENCY**
Resolution 96-2

WHEREAS, the Fox Canyon Groundwater Management Agency desires to enter into the State Water Resources Control Board agreement for Federal 319(h) funding for the Fox Canyon Groundwater Management Agency Wellhead Protection Demonstration Project

NOW, THEREFORE, IT IS HEREBY PROCLAIMED AND ORDERED THAT:

The Fox Canyon Groundwater Management Agency Board of Directors of September 25, 1996 approves the execution of an agreement to accept the State Water Resources Control Board Federal 319(h) grant funding and designates the authorized representative as the Agency Coordinator; and

The Board has reviewed and approves the work plan and budget covered by the agreement; and

The Board has authorized and approved the agreement at the noticed monthly Board of Directors meeting of September 25, 1996; and

The Board authorized the Chair of the Board of Directors to sign agreement 96-02,

On motion by Director Carpenter, seconded by Director Flynn, the foregoing resolution was passed and adopted on September 25, 1996.



Chair, Board of Directors
Fox Canyon Groundwater Management Agency

ATTEST:

by: 
Clerk of the Board

**RESOLUTION
OF THE FOX CANYON
GROUNDWATER MANAGEMENT AGENCY
Resolution 96-2**

A Resolution of the Fox Canyon Groundwater Management Agency in the matter of the execution of the agreement and any amendments thereto, for the State Water Resources Control Board Federal 319(h) funding for the Fox Canyon Groundwater Management Agency Wellhead Protection Demonstration Project

WHEREAS, the Fox Canyon Groundwater Management Agency Board of Directors of September 25, 1996 approved the execution of an agreement and any amendments thereto, to accept the State Water Resources Control Board Federal 319(h) grant funding and designates the Agency Coordinator as the authorized representative; and

WHEREAS, the Board has reviewed and approved the work plan and budget covered by the contract at the noticed Board of Directors meetings of September 25, 1996, and

WHEREAS, the Board has authorized and approved the agreement at the noticed monthly Board of Directors meeting of September 25, 1996; and

WHEREAS, the Board authorized the Chair of the Board of Directors to sign agreement 96-02, and any amendments thereto, at the noticed Board of Directors meeting of September 25, 1996;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED AND ORDERED, that the Fox Canyon Groundwater Management Agency hereby adopts Resolution 96-02.

On motion by ^{Director Carpenter}, seconded by ^{Director Flynn}, the foregoing resolution was passed and adopted on September 25, 1996.



Chair, Board of Directors
Fox Canyon Groundwater Management Agency

ATTEST:

by: Karen Schaeffer
Clerk of the Board