

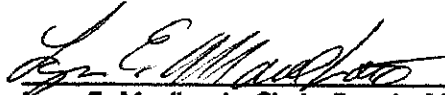
**Resolution 1997-1**  
of the  
**Fox Canyon Groundwater Management Agency**  
**Board of Directors**

**A RESOLUTION**  
**IN THE MATTER OF**  
**EXECUTION OF THE AGREEMENT AND ANY**  
**AMENDMENTS THERETO, INCLUDING INDICATING**  
**THE AUTHORIZED REPRESENTATIVE BY TITLE, FOR**  
**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, BE IT PROCLAIMED AND ORDERED, that:**

- 1. This Resolution shall supersede prior Resolution 1996-2 passed on September 25, 1996.**
- 2. The Fox Canyon Groundwater Management Agency Board of Directors approves the execution of an agreement to accept the State Water Resources Control Board Federal 319(h) grant funding.**
- 3. The Board has reviewed and approved the work plan and budget covered by the agreement.**
- 4. The Board has authorized and approved agreement No. 6-055-254-0 at the noticed monthly Board of Directors meeting of September 25, 1996.**
- 5. The Board authorized the Chair of the Board of Directors as authorized representative to sign agreement No. 6-055-254-0.**

**On motion by Director Flynn, seconded by Director Conroy, the foregoing resolution was passed and adopted on this 23<sup>rd</sup> DAY OF JULY 1997.**

  
\_\_\_\_\_  
**Lynn E. Maulhardt, Chair, Board of Directors**  
**Fox Canyon Groundwater Management Agency**

**ATTEST: I hereby certify that the above is a true and correct copy of Resolution 1997-1.**

  
\_\_\_\_\_  
**Karen Schoonover, Clerk of the Board**

**Resolution 1997-1**  
of the  
**Fox Canyon Groundwater Management Agency**  
**Board of Directors**

**A RESOLUTION**  
IN THE MATTER OF  
**EXECUTION OF THE AGREEMENT AND ANY**  
**AMENDMENTS THERETO, INCLUDING INDICATING**  
**THE AUTHORIZED REPRESENTATIVE BY TITLE, FOR**  
**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, BE IT PROCLAIMED AND ORDERED, that:**

- 1. This Resolution shall supersede prior Resolution 1996-2 passed on September 25, 1996.**
- 2. The Fox Canyon Groundwater Management Agency Board of Directors approves the execution of an agreement to accept the State Water Resources Control Board Federal 319(h) grant funding.**
- 3. The Board has reviewed and approved the work plan and budget covered by the agreement.**
- 4. The Board has authorized and approved agreement No. 6-055-254-0 at the noticed monthly Board of Directors meeting of September 25, 1996.**
- 5. The Board authorized the Chair of the Board of Directors as authorized representative to sign agreement No. 6-055-254-0.**

**On motion by Director Flynn, seconded by Director Conroy, the foregoing resolution was passed and adopted on this 23<sup>rd</sup> DAY OF JULY 1997.**

  
\_\_\_\_\_  
Lynn E. Maulhardt, Chair, Board of Directors  
Fox Canyon Groundwater Management Agency

**ATTEST: I hereby certify that the above is a true and correct copy of Resolution 1997-1.**

  
\_\_\_\_\_  
Karen Schoonover, Clerk of the Board

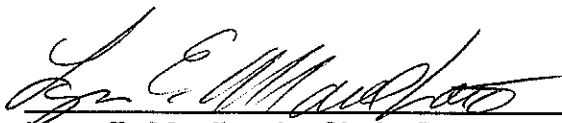
**RESOLUTION OF THE  
FOX CANYON  
GROUNDWATER MANAGEMENT AGENCY  
Resolution 97-1**

**A RESOLUTION OF THE FOX CANYON GROUNDWATER MANAGEMENT AGENCY IN THE MATTER OF EXECUTION OF THE AGREEMENT AND ANY AMENDMENTS THERETO, INCLUDING INDICATING THE AUTHORIZED REPRESENTATIVE BY TITLE, FOR 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:**

1. This Resolution shall supercede prior Resolution 96-2 passed on September 25, 1996.
2. The Fox Canyon Groundwater Management Agency Board of Directors approves the execution of an agreement to accept the State Water Resources Control Board Federal 319(h) grant funding.
3. The Board has reviewed and approved the work plan and budget covered by the agreement.
4. The Board has authorized and approved agreement No. 6-055-254-0 at the noticed monthly Board of Directors meeting of September 25, 1996.
5. The Board authorized the Chair of the Board of Directors as authorized representative to sign agreement No. 6-055-254-0.

On motion by Director Flynn, seconded by Director Conroy, the foregoing resolution was passed and adopted on July 23, 1997.



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Lynn E. Maulhardt, Chair, Board of Directors  
Fox Canyon Groundwater Management Agency

ATTEST: I hereby certify that the above is a true and correct copy of Resolution 97-1, adopted by motion of Director John Flynn and seconded by Director Mike Conroy at the regular Board Meeting on Wednesday, July 23, 1997, at Ventura, California.

by:   
\_\_\_\_\_  
Karen Schoonover, Clerk of the Board