

RESOLUTION NO. 2016-04

**RESOLUTION OF THE CHINO BASIN WATERMASTER,
SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING ITS
INTENTION TO APPLY FOR A PROPOSITION 1 GROUNDWATER
GRANT FOR THE CHINO BASIN IMPROVEMENTS AND
GROUNDWATER CLEAN-UP PROJECT**

BE IT RESOLVED, by the Chino Basin Watermaster (Watermaster) that the Chino Basin Regional Financing Authority (the Authority) is hereby authorized to apply for a Financial Assistance Application for a Proposition 1 Groundwater Grant from the State Water Resources Control Board for the implementation of the Chino Basin Improvements and Groundwater Clean-up Project (Application) on Watermaster's behalf; and

BE IT RESOLVED that the Inland Empire Utilities Agency (IEUA) General Manager, or in his absence, his designees, is authorized to sign and file, on behalf of the Watermaster, through the Authority, the Application; and

BE IT RESOLVED, that the IEUA's General Manager, or in his absence, his designees, is authorized to represent the Watermaster through the Authority in carrying out the Authority's responsibilities under the grant agreement, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto, certifying disbursement requests on behalf of the Authority /Watermaster and assisting with compliance with applicable state and federal laws.

ADOPTED by the Watermaster Board on this 26th day of May 2016

APPROVED:

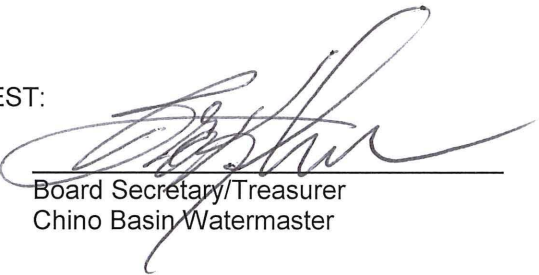
By:



Chair, Watermaster Board

ATTEST:

By:



Board Secretary/Treasurer
Chino Basin Watermaster

STATE OF CALIFORNIA)
) ss
COUNTY OF SAN BERNARDINO)

I, Bob Kuhn, Secretary of the Chino Basin Watermaster, DO HEREBY CERTIFY that the foregoing Resolution being No. 2016-04, was adopted at a regular meeting of the Chino Basin Watermaster Board by the following vote:

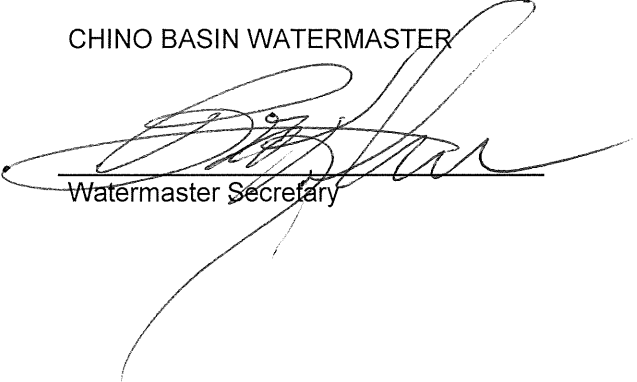
AYES: 9

NOES: 0

ABSENT: 0

ABSTAIN: 0

CHINO BASIN WATERMASTER



Watermaster Secretary

Date: May 26, 2016