RESOLUTION NO. 13-2

RESOLUTION OF BOARD OF DIRECTORS OF PALMDALE WATER DISTRICT AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN STORMWATER FLOOD MANAGEMENT GRANT FUNDING PURSUANT TO THE DISASTER PREPAREDNESS AND FLOOD PREVENTION BOND ACT OF 2006 (PUBLIC RESOURCE CODE SECTION 5096.800 ET. SEQ.) FOR THE LITTLEROCK RESERVOIR SEDIMENT REMOVAL PROJECT, AND TO ENTER INTO AN AGREEMENT WITH RESPECT THERETO

WHEREAS, Palmdale Water District ("District") is an irrigation district formed under Division 11 of the California Water Code; and

WHEREAS, the District is a "local agency" within the meaning of California Water Code §10701(a) and therefore is eligible to apply for a Stormwater Flood Management Grant administered by the California Department of Water Resources; and

WHEREAS, the District is in the process of developing a project known as the Littlerock Reservoir Sediment Removal Project, which will enable the District to more effectively and efficiently manage stormwater and its other resources for the benefit of its customers; and

WHEREAS, a grant from the California Department of Water Resources under the Local Groundwater Assistance Grant Program will be of significant benefit to the District and its customers in bringing the Littlerock Reservoir Sediment Removal Project to fruition.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Palmdale Water District hereby authorizes and directs that an application be made to the California Department of Water Resources to obtain a Stormwater Flood Management Grant (the "Grant") pursuant to the Disaster Preparedness and Flood Prevention Bond Act of 2006 (Public Resource Code §5096.800, et. seq.).

BE IT FURTHER RESOLVED, the District's Board of Directors authorizes the District's General Manager to enter into an agreement to receive the Grant for the Littlerock Reservoir Sediment Removal Project, and the General Manager, or his designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such applications and execute such grant agreements with the California Department of Water Resources as may be appropriate in connection with the Grant.

BE IT FURTHER RESOLVED, that the General Manager and the staff of Palmdale Water District are hereby authorized and directed to take such other and further action that may be necessary or appropriate to carry out and further the purposes of this resolution.

PASSED AND ADOPTED at a meeting of the Board of Directors of Palmdale Water District on January 23, 2013.

President — January 23, 2013 (date)

Secretary — January 23, 2013 (date)