

**RESOLUTION AUTHORIZING GRANT APPLICATION TO SOUTHWEST BASIN
ROUNDTABLE AND THE STATEWIDE WATER SUPPLY RESERVE ACCOUNT**

WHEREAS, the Board of Directors of the La Plata Archuleta Water District ("District") hereby determines that it would be in the best interest of the District to submit a grant application to the Southwest Basin Roundtable and the Statewide Water Supply Reserve Account; and to authorize the General Manager, Edward Tolen to sign the application on behalf of the District; and

WHEREAS, the Board of Directors of the District understand that with submission of the application, the District has committed to fund its share of in-kind contributions described in the application; and the District has committed to manage the grant funds and will work with the Southwest Basin Roundtable and the Statewide Water Supply Reserve Account to meet established deadlines for entering into a cooperative agreement for the grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the La Plata Archuleta Water District that the General Manager is hereby authorized to prepare and submit the grant application to the Southwest Basin Roundtable and the Statewide Water Supply Reserve Account, and authorizes the General Manager, Edward Tolen, to sign the grant application on behalf of the District.

ADOPTED this 14th day of June, 2012

LA PLATA ARCHULETA WATER DISTRICT

By: Richard Lunceford

Richard Lunceford, Chairman

ATTEST:

By: Cheryl Lynn

Cheryl Lynn, Secretary