

RESOLUTION NO. 02-006

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE BALDWIN PARK OPERABLE UNIT PROJECT AGREEMENT

WHEREAS, the San Gabriel Basin Water Quality Authority ("WQA") is established by the State of California to protect the public health and safety by planning and financing groundwater extraction and treatment projects to be carried out by the authority in the Main San Gabriel Basin, to provide potable water for beneficial uses in the basin, and to contribute to the basinwide remedial objectives established by state and federal agencies; and

WHEREAS BPOU stakeholders, including EPA-designated responsible parties, water purveyors and local governments, have negotiated and proposed a comprehensive, cooperative agreement ("Project Agreement") to implement EPA's proposed remedy for the BPOU and provide additional water supplies and plume migration prevention; and

WHEREAS the proposed Project Agreement has been released for public review and the WQA Board has considered public comments thereto,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Gabriel Basin Water Quality Authority Does hereby find, determine and resolve that the BPOU Project Agreement furthers the public interest, protecting the public health and safety by providing potable water for beneficial uses in the Man San Gabriel Basin and contributing to the basinwide remedial objectives established by state and federal agencies; and

BE IT FURTHER RESOLVED that the Executive Director of the WQA is authorized to execute the Baldwin Park Operable Unit Project Agreement on or after February 28, 2002, subject to receipt of all Project Agreement exhibits and approval thereof by the Executive Director and WQA's General Counsel.

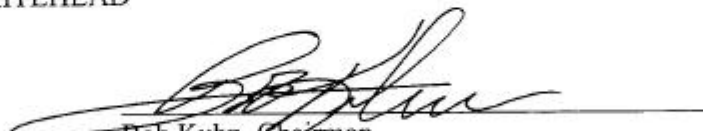
PASSED AND ADOPTED this 19th day of February, 2002 by the following called vote:

Ayes: CHRISTIANSEN, MANNING, KUHN, MONTANO, CLARK

Noes:

Absent:

Abstain: BYERRUM, WHITEHEAD



Bob Kuhn, Chairman
The San Gabriel Basin Water Quality Authority