RESOLUTION OF THE BOARD OF DIRECTORS OF
COACHELLA VALLEY WATER DISTRICT

RESOLUTION NO. 2013-76

BE IT RESOLVED by the Board of Directors of the Coachella Valley Water District assembled in regular meeting this 28th day of May, 2013, that it hereby adopts the Mission Creek/Garnet Hill Water Management Plan Final Report dated January 2013.

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STATE OF CALIFORNIA)
COACHELLA VALLEY WATER DISTRICT) ss.
OFFICE OF THE SECRETARY)

I, JULIA FERNANDEZ, Secretary of the Board of Directors of the Coachella Valley Water District, DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 2013-76 adopted by the Board of Directors of said District at a regular meeting thereof duly held and convened on the 28th day of May, 2013, at which meeting a quorum of said Board was present and acting throughout. The Resolution was adopted by the following vote:

Ayes:	Four
Directors:	Nelson, Powell, Pack, De Klotz
Absent:	Livesay

Dated this 28th day of May, 2013.

(SEAL)

Julia Fernandez
Board Secretary