

Before the Board of Supervisors  
County of San Joaquin, State of California

B- 91- 1100

MOTION: SIMAS/COSTA

BOARD ORDER AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD TO SIGN A LOCAL COST-SHARING AGREEMENT FOR THE AMERICAN RIVER WATER RESOURCES INVESTIGATION; AND AUTHORIZING AND DIRECTING PAYMENT OF THE SAN JOAQUIN COUNTY SHARE OF THE COST OF THE STUDY; AND APPOINTING EXECUTIVE AND MANAGEMENT COMMITTEE MEMBERS (ALL SUPERVISORIAL DISTRICTS)

THIS BOARD OF SUPERVISORS hereby authorizes and directs the Chairman of the Board to sign a Local Cost-Sharing Agreement for the American River Water Resources Investigation, a copy of which is on file with the Clerk of the Board; and,

Further, authorizes and directs the Auditor-Controller to make payment of \$62,500 to the Sacramento Metropolitan Water Authority (SMWA) for the San Joaquin County share for the cost of the study; and,

Further, designates the Water Resources Coordinator as the County's representative on the Study Management Team and appoints the following Board members to the Executive Coordinating Committee:

Supervisor Barber

Supervisor Wilhoit

I HEREBY CERTIFY that the above order was passed and adopted on July 16, 1991 by the following vote of the Board of Supervisors, to wit:

- AYES: WILHOIT, COSTA, SOUSA, SIMAS, BARBER
- NOES: NONE
- ABSENT: NONE
- ABSTAIN: NONE

C: \AWC\ARWI.BO

JORETTA J. HAYDE  
Clerk of the Board of Supervisors  
County of San Joaquin  
State of California



JORETTA J. HAYDE