
Name of District

RESOLUTION NO. _____

**A RESOLUTION APPROVING CONTRACT FOR TEMPORARY WATER SERVICE
BETWEEN THE UNITED STATES AND**

Name of District

WHEREAS, the United States has constructed and is operating the Central Valley Project (CVP) for the purpose, among others, of furnishing water for irrigation, municipal, domestic, mitigation, and restoration of fish and wildlife, and other beneficial uses; and

WHEREAS, temporary supplies of water resulting from an unusually large water supply, not otherwise storable for CVP purposes, or from infrequent and otherwise unmanaged floodflows of short duration may be made available by Reclamation pursuant to Section 215 of the Reclamation Reform Act of 1982 (Public Law 97-293), and this temporary supply of water is exempt from the ownership limitation provisions of Federal Reclamation law; and

WHEREAS, the _____ is in need of a temporary supply of water and
Name of District
and is willing to obtain such a supply from the facilities of the CVP by executing a contract with the United States; and

WHEREAS, said contract will remain in effect for the 2006 water year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of

_____ hereby consents to the above-mentioned Contract
Name of District
for Temporary Water Service, and authorizes its President and Secretary to sign the contract on behalf of the

Name of District

ALL THE FOREGOING being on motion of _____, seconded by
Board Member Name and Title

_____ and authorized by the following vote:
Board Member Name and Title

- AYES:**
- NOES:**
- ABSENT:**
- ABSTAINING:**

I HEREBY CERTIFY that the foregoing is the resolution of _____
Name of District
as duly passed and adopted by the Board of Directors on the ____ day of _____, 20____.

WITNESS my hand and seal of said Board of Directors this ____ day of _____,
20____.

Print Name, President of the Board of Directors

Signature, President of the Board of Directors

ATTEST:

Secretary of the Board of Directors

(Seal)