

ROOT CREEK WATER DISTRICT
RESOLUTION NO. 2012- 03

WHEREAS, the Root Creek Water District (the “District”) is a water district organized under the California Water District Law, codified by California Water Code section 34000 *et seq.*;

WHEREAS, the District has obtained grant funding from the California Department of Water Resources (“DWR”) in the amount of Nine Million Four Hundred Thirteen Thousand Nine Hundred Forty-Seven Dollars (\$9,413,947) under the terms of that certain Grant Agreement dated June 5, 2012, by and between RCWD and DWR, as it may be amended from time to time;

WHEREAS, the funds provided under the Grant Agreement are for the purpose of implementing components of the San Joaquin River Integrated Regional Water Management Plan (“IRWMP”); specifically, the Madera Region Integrated Water Management Plan (“IRWM”);

WHEREAS, pursuant to the Grant Agreement, the District is required to ensure compliance with applicable California Labor Code requirements, including, but not limited to, Section 1720 *et seq.* of the California Labor Code regarding public works, limitations on use of volunteer labor (California Labor Code Section 1720.4), labor compliance programs (California Labor Code Section 1771.5) and payment of prevailing wages for work done and funded by this Grant, including any payments to the Department of Industrial Relations pursuant to California Labor Code Section 1771.3;

WHEREAS, the District is responsible for Grant Agreement compliance for all four projects identified in the Grant Agreement;

WHEREAS, only one of the agencies that is sponsoring one of the four projects has adopted a Labor Compliance Program ("LCP");

WHEREAS, as Grantee, the District desires to contract with Richard Perez d.b.a. Labor Consultants of California to implement a Labor Compliance Program for all four projects identified in the Grant Agreement, in accordance with the requirements of Labor Code Section 1771.5(b); and

WHEREAS, any and all such costs incurred for each project's labor compliance shall be paid by each project's sponsor.

NOW, THEREFORE, BE IT RESOLVED that:

1. The District authorizes the President to execute the contract with Richard Perez d.b.a. Labor Consultants of California to implement a Labor Compliance Program, in compliance with the Grant Agreement.

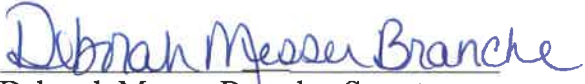
ADOPTED this 13th day of June, 2012.

<u>Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Philip R. Pierre, President	<u>X</u>	_____	_____
Timothy Jones	<u>X</u>	_____	_____
Laura Whitaker	<u>X</u>	_____	_____
Jeffrey D. Coulthard	<u>X</u>	_____	_____
Rodger B. Jensen	<u>X</u>	_____	_____
Rosemary Farrar	<u>X</u>	_____	_____

Certificate of Secretary

The undersigned hereby certifies that she is the Secretary of the Root Creek Water District and that the foregoing resolution was duly adopted by the Board of Directors at a special meeting thereof, duly held on June 13, 2012.

IN WITNESS WHEREOF, I have set my hand this 13th day of June, 2012.


Deborah Messer Branche, Secretary
Root Creek Water District