

RESOLUTION NO. 10-1

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON SEA AUTHORITY REGARDING THE SEA TO SEA PROPOSAL

WHEREAS, the Salton Sea Authority is a Joint Powers Authority comprised of Imperial County, Riverside County, Coachella Valley Water District, Imperial Irrigation District and Torres Martinez Desert Cahuilla Indians with a stated mission of coordinating actions relating to improvement of water quality and stabilization of water elevation and to enhance recreational and economic development potential of the Salton Sea and other beneficial uses, recognizing the importance of the role of the Salton Sea for the continuation of the dynamic agricultural economy in Imperial and Riverside Counties; and

WHEREAS, the Sea To Sea Team, lead by Gary Jennings, of Utility Solutions Group, proposes a public private partnership to research and develop a hybrid plan (pump in – pump out) to fund the long-term restoration of the Salton Sea which should enhance the economic development of surrounding communities; and

WHEREAS, The Salton Sea Authority applauds the creative approach that the Sea to Sea team brings to the restoration effort and looks forward to evaluating it carefully.

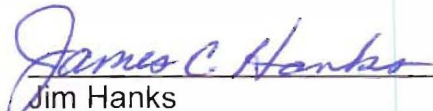
**NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the
Salton Sea Authority:**

- (1) That the Authority encourages the Sea to Sea Team in its efforts to explore all possible Sea to Sea related issues, alternatives, challenges and opportunities;
- (2) That the Authority encourages the Sea to Sea Team to periodically update the Authority on its efforts; and
- (3) That the Authority will assist, to the extent reasonably possible in its discretion, in the evaluation of Sea to Sea proposals.

APPROVED AND ADOPTED this 29th day of April, 2010.


Marion Ashley
President, Board of Directors
Salton Sea Authority

ATTEST:


Jim Hanks
Secretary, Board of Directors
Salton Sea Authority