

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GALENA GROUNDWATER DISTRICT
RESOLUTION NO. 2023-01**

WHEREAS, pursuant to Idaho Code § 42-3212, the Board of Directors of the Galena Ground Water District (“District”) are charged with the management, control, and supervision of the business affairs of the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Galena Ground Water District that the joint Basin Study as defined in the Memorandum of Agreement and attachments, in partnership with South Valley Groundwater District and Bureau of Reclamation is hereby adopted, effective immediately.

BE IT FURTHER RESOLVED that the three year study agreement, shall remain in effect until modified or rescinded by a subsequent resolution of the Board of Directors of the Galena Groundwater District.

APPROVED this xxth day of May, 2023.

GALENA GROUNDWATER DISTRICT

Patrick McMahon, Chairman

Peter Atkinson, Treasurer

Judd McMahan, Secretary