

**TOWN OF TRUCKEE  
California**

**RESOLUTION 2011-14**

**RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE  
DEPARTMENT OF WATER RESOURCES PROPOSITION 1E GRANT PROGRAM**

**WHEREAS**, the Legislature and Governor of the State of California have provided Funds for the Proposition 1E Grant Program funded by the Disaster Preparedness and Flood Prevention Bond Act of 2006; and

**WHEREAS**, the Department of Water Resources (DWR) has been delegated the responsibility for the administration of a portion of these funds through a grants program, establishing necessary procedures; and

**WHEREAS**, said procedures established by the DWR require a resolution certifying the approval of an application by the Applicant's governing board before submission of said application to the DWR; and

**WHEREAS**, the Applicant, if selected, will enter into an agreement with the DWR to carry out the project; and

**WHEREAS**, the Town of Truckee has identified the Trout Creek Restoration Project as valuable toward meeting our mission and goals.

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**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE  
TOWN OF TRUCKEE AS FOLLOWS:**

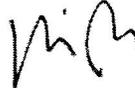
1. The Town Council authorizes that application be made to the California Department of Water Resources to obtain Stormwater Flood Management grant funding pursuant to the Disaster Preparedness and Flood Prevention Bond Act of 2006 (Public Resource Code Section 5096.800 *et seq.*) and to enter into an agreement to receive a grant for the Trout Creek Restoration Project.
2. The Town Manager of the Town of Truckee is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.
3. If the application is approved, the Town Engineer, or his designee, is hereby authorized to sign all necessary reports and payment requests as required by this grant and submitted to the DWR.

The foregoing Resolution was introduced by Council Member Wallace Dee, seconded by Vice Mayor deRyk Jones at a Regular Meeting of the Truckee Town Council, held on the 7th day of April, 2011 and adopted by the following vote:

**AYES:** Council Member Wallace Dee, Vice Mayor deRyk Jones, Council Member Green, and Mayor Anderson.

**NOES:** None.

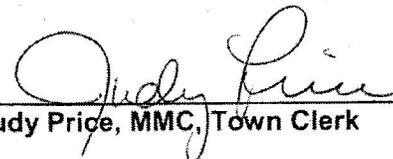
**ABSENT:** Council Member Brown.



**Richard Anderson, Mayor**

**ATTEST:**

I hereby certify that this is a true and correct copy of the original document which is on file at Town Hall.

  
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Judy Price, Town Clerk  
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Judy Price, MMC, Town Clerk