

## **ATTACHMENT 2**

### **Proof of Formal Adoption**

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The Westside Subregion of the Sacramento River Funding Area (Westside) was successful in receiving a planning grant to develop an IRWMP in October of 2011. The Westside Region consists of: the Lake County Watershed Protection District, the Napa County Flood Control and Water Conservation District, the Colusa Resource Conservation District, Water Resources Association of Yolo County and the Solano County Water Agency. The Westside IRWMP is currently under preparation and it is the intention of the members to adopt the IRWMP in the June – July 2013 timeframe.

The Dixon Regional Watershed Joint Powers Authority is a participant in the development of the IRWMP and plans to adopt the completed plan. The Authority's Phase I Dixon Main Drain/V-Drain Enlargement Project and the Phase II project (Eastside Drain) are included in the IRWMP project list.

The Westside IRWMP is considering the final projects to be included in the implementation funding application, and the Dixon Main Drain/V-drain Enlargement Project is on the list of those to be considered. This Resolution is attached at Appendix A to this Attachment.

#### **List of Appendices:**

Appendix A: Westside IRWMP Resolution

# APPENDIX A

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## Westside IRWMP Resolution

**ACTION OF  
SOLANO COUNTY WATER AGENCY**

**DATE: January 10, 2013**

**SUBJECT: Westside Subregion of the Sacramento River Funding Area Integrated Regional Water Management Plan**

RECOMMENDATIONS:

1. Adopt amendment to Westside Integrated Regional Water Management Plan Memorandum of Understanding to allow Westside Coordinating Committee to apply for project implementation grant funds under Proposition 84.
2. Approve Resolution 2013-2 to apply for Proposition 84 implementation grant funds on behalf of the Westside IRWMP.

FINANCIAL IMPACT:

None, staff time to complete grant application is minimal as project proponents will be providing information for applications. Grant administration, if awarded, will be done by existing Solano County Water Agency staff.

BACKGROUND:

The Westside Subregion of the Sacramento River Funding Area (Westside) was successful in receiving a planning grant to develop an IRWMP in October of 2011. The Westside Region consists of: the Lake County Watershed Protection District, the Napa County Flood Control and Water Conservation District, the Colusa Resource Conservation District, Water Resources Association of Yolo County and the Solano County Water Agency.

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Recommended: DN Okita  
David B. Okita, General Manager

Approved as recommended       Other (see below)

Modification to Recommendation and/or other actions:

I, David B. Okita, General Manager and Secretary to the Solano County Water Agency, do hereby certify that the foregoing action was regularly introduced, passed, and adopted by said Board of Directors at a regular meeting thereof held on January 10, 2013 by the following vote.

- Ayes: Directors Petterson, Batchelor, Price, Holdener, Crossley, Richardson, Hannigan, Seifert, Spering, Vasquez, Thomson, Bishop, and Sanchez
- Noes: None
- Abstain: None
- Absent: Directors Hardy and Davis

DN Okita  
David B. Okita  
General Manager & Secretary to the  
Solano County Water Agency



## **Agenda Item No. 6E**

At the April 9, 2009 meeting, the BOD signed an MOU authorizing staff to work with these agencies to form a Coordinating Committee (CC) to develop the IRWMP. The MOU specifies the governance of developing the Plan, but does not extend to after the Plan is adopted. The MOU does not specify that the CC can apply for grants. The amendment to the MOU would allow the CC to apply for implementation grant funds under Proposition 84 for the IRWMP.

The Water Agency will take on the lead role of applying, and managing said grant if successful, for Proposition 84 implementation grant funds for the Westside IRWMP. The Proposal Solicitation Package for this grant requires that the lead applicant must provide a resolution by its governing body designating an authorized representative to submit the application and execute an agreement with the State of California for an IRWM Implementation Grant.

Solano County Water Agency, on behalf of the Lower Putah Creek Coordination Committee, will be submitting a grant application for projects along Putah Creek.

Grant applications are due March 29, 2013. The Department of Water Resources final grant awards are anticipated to be announced in October of 2013.

RESOLUTION NUMBER 2013-2

RESOLUTION OF THE SOLANO COUNTY WATER AGENCY

RESOLUTION OF THE SOLANO COUNTY WATER AGENCY APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN AN INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT PURSUANT TO THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)

WHEREAS, The Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Department of Water Resources has been delegated the responsibility for the administration of this grant program; and

WHEREAS, said procedures established by the Department of Water Resources require a resolution certifying the approval of application(s) by the Applicant’s governing board before submission of the application(s) to the State; and

WHEREAS, the Applicant if selected will enter into an agreement with the State of California to carry out the project

NOW, THEREFORE, BE IT RESOLVED that the:

SOLANO COUNTY WATER AGENCY

1. Approves the filing of an Application(s) for the Westside Integrated Regional Water Management Plan; and
2. Certifies that Applicant understands the assurances and certification in the application; and,
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so; and,
4. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code; and,
5. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction all applicable permits will have been obtained; and,
6. Appoints the General Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, amendments, payment requests and so on, which may be necessary for completion of the aforementioned project.

Approved and Adopted on the 10<sup>th</sup> day of January, 2013. I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by SOLANO COUNTY WATER AGENCY following a roll call vote:

Ayes: Directors Petterson, Batchelor, Price, Holdener, Crossley, Richardson, Hannigan, Seifert, Spring, Vasquez, Thomson, Bishop, and Sanchez

Noes: None

Abstain: None

Absent: Directors Hardy and Davis

  
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 David B. Okita, Secretary to the  
 Board of Directors of the  
 Solano County Water Agency

