

Attachment 1. Authorization and Eligibility Requirements

Authorizing Documentation

The Resolution dated January 24, 2013, wherein the San Francisquito Creek Joint Powers Authority approved the submittal of this proposal may be found on the following page.

Statutory Authority

The San Francisquito Creek Joint Powers Authority (SFCFCJPA) is a government agency formed in 1999 by the cities of Palo Alto, Menlo Park and East Palo Alto, and the Santa Clara Valley Water District and San Mateo County Flood Control District pursuant to authority in California Government Code Sections 6500-6536. It has the legal authority to enter into a grant agreement with the State of California. More information about the SFCJPA may be found at the following link: <http://sfcSFCJPA.org>.

Urban Water Management Plan Compliance

The SFCJPA is not a water agency, and this proposal does not having any water distribution elements.

Water Meter Compliance

The SFCJPA is not a water agency, and this proposal does not include any elements that would entail domestic, commercial, or agricultural water distribution.

GWMP Compliance

The SFCJPA is not a groundwater management agency, and this proposal does not having any groundwater management elements.

Consistency with an Adopted IRWM Plan

The proposed project has been listed and described in the IRWM Plan since its inception when it was adopted by most participating agencies in late 2006. The proposed project was updated and submitted in September 2013 for the Bay Area IRWM Plan Update. On January 28, 2013, the Bay Area IRWM Plan Coordinating Committee, following the procedures outlined in Section G.1.3 of the Bay Area IRWM Plan and more refined later with the creation of the Project Selection Committee, voted to include the list of projects for the Plan Update in the existing IRWM Plan. The list is an updated Appendix G, *New Projects Added to the IRWMP* dated January 28, 2013, and may be found at the following link: <http://bairwmp.org/plan/Appendix G - New Projects Added to IRWMP for Jan 28-2013 CC.pdf>. The proposed project is Number 284 on Page 5 of 7.



East Palo Alto, Menlo Park, Palo Alto, San Mateo County Flood Control District, and the Santa Clara Valley Water District

RESOLUTION NO. #13-1-24

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
 SAN FRANCISQUITO CREEK JOINT POWERS AUTHORITY
 AUTHORIZING THE APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES
 TO OBTAIN STORMWATER FLOOD MANAGEMENT GRANT FUNDING TO CONSTRUCT THE
 SAN FRANCISQUITO CREEK
 FLOOD PROTECTION AND ECOSYSTEM RESTORATION PROJECT, HIGHWAY 101 TO EL CAMINO REAL

The Board of Directors of the San Francisquito Creek Joint Powers Authority hereby resolves as follows:

Section 1. An application be made to the California Department of Water Resources (DWR) 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.*).

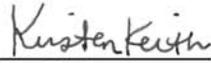
Section 2. If selected for funding, that the San Francisquito Creek Joint Powers Authority will enter into an agreement to receive a grant to construct portions of the *San Francisquito Creek Flood Protection and Ecosystem Restoration Capital Improvement Project, Highway 101 to El Camino Real.*

Section 3. The project will comply with all applicable laws and regulations, and that sufficient funds are available to match DWR funding and to complete and maintain the project.

Section 4. The Executive Director of the San Francisquito Creek Joint Powers Authority is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

PASSED, APPROVED AND ADOPTED by the San Francisquito Creek Joint Powers Authority Board of Directors on January 24, 2013.

INTRODUCED AND PASSED: 5-0
 AYES: BURT, KEITH, ABRICA, PINE, SCHMIDT
 NOES:
 ABSENT:
 ABSTAIN:

ATTEST:

 Vice Chairperson Date: 1/24/13

APPROVED:

 Chairperson Date: 1/24/13

APPROVED AS TO FORM:

 Legal Counsel Date: 1/21/13