



UPPER SANTA CLARA RIVER Proposition 84 IRWM Drought Grant Attachment 1 – Authorization and Eligibility Requirements

Authorizing Documentation

Attached is the resolution adopted on May 28, 2014 by the Castaic Lake Water Agency (CLWA) Board of Directors authorizing the General Manager, or designee, to submit a Proposition 84 Integrated Regional Water Management (IRWM) Drought Grant proposal to the California Department of Water Resources.

RESOLUTION NO. 2969

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CASTAIC LAKE WATER
AGENCY GRANTING THE GENERAL MANAGER
THE AUTHORITY TO APPLY FOR AN INTEGRATED REGIONAL WATER
MANAGEMENT DROUGHT IMPLEMENTATION GRANT AND TO EXECUTE A
GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF WATER
RESOURCES**

WHEREAS, the Castaic Lake Water Agency, City of Santa Clarita, Los Angeles County Flood Control District, San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Santa Clarita Water Division of Castaic Lake Water Agency and Valencia Water Company, have established a Regional Water Management Group in accordance with the *Integrated Regional Water Management Planning Act of 2002*; and

WHEREAS, the State of California provides grant funds for integrated regional water management pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and

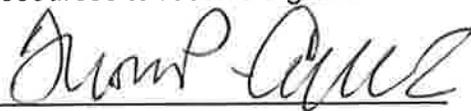
WHEREAS, this grant program is administered by the Department of Water Resources; and

WHEREAS, the Department of Water Resources requires the grant applicant to designate, by resolution, an authorized representative for filing the grant application and executing the Grant Agreement; and

WHEREAS, the Castaic Lake Water Agency, as a member of the Regional Water Management Group of the Upper Santa Clara River Watershed Integrated Regional Water Management Plan, has the ability and desire to prepare and apply for a Drought Implementation Grant under Proposition 84.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors, the governing body of the Castaic Lake Water Agency, resolves and orders as follows:

- 1) The General Manager is authorized and directed to file an application with Department of Water Resources to apply for an Integrated Regional Water Management Drought Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code [PRC] Section 75001 *et seq.*).
- 2) The General Manager is authorized and directed to enter into and execute an agreement with the Department of Water Resources to receive a grant.



President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Castaic Lake Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on May 28, 2014, the foregoing Resolution No. 2969 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: May 28, 2014


Secretary