

1A. Authorizing Documentation

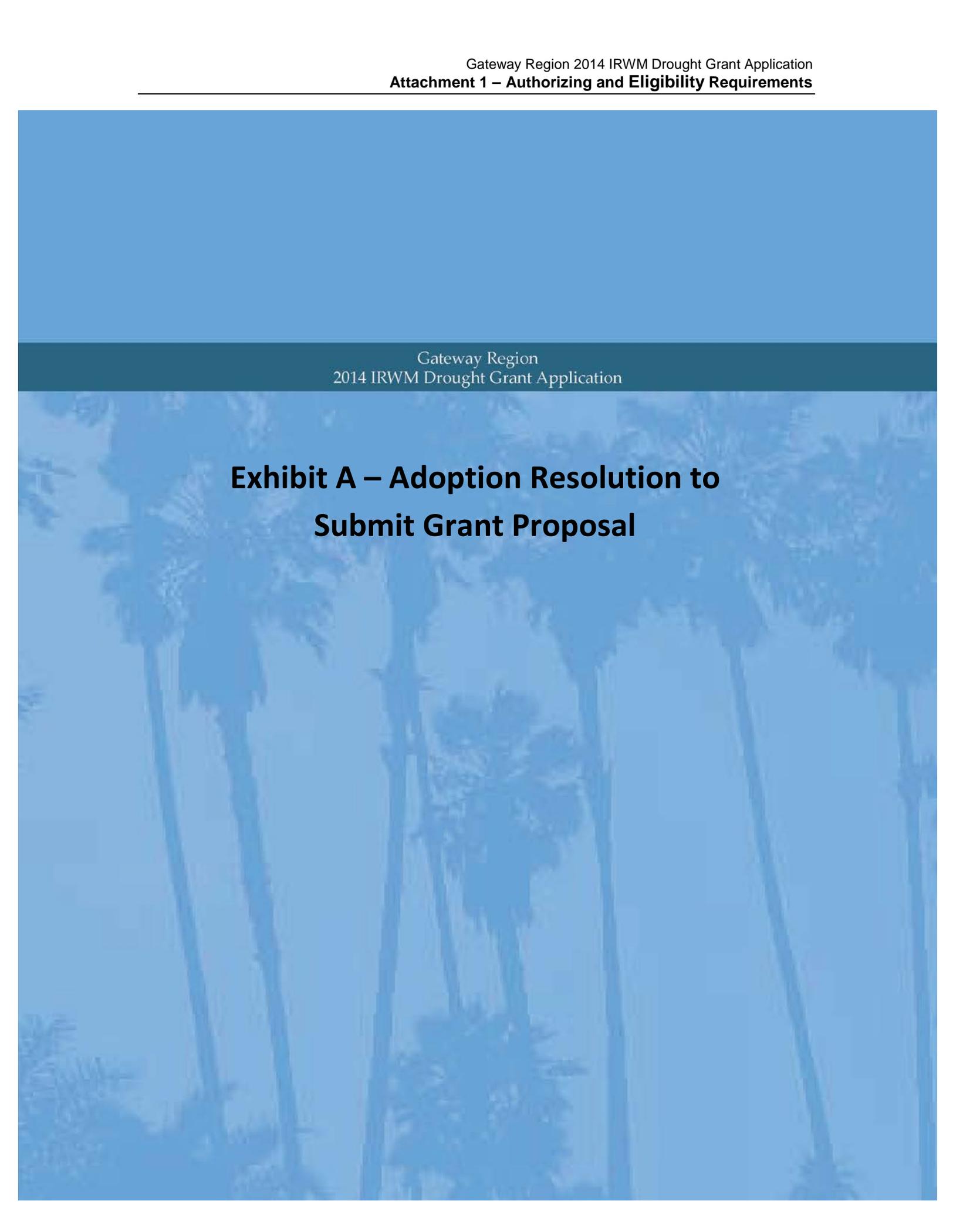
The Los Angeles Gateway Region Integrated Regional Water Management Authority (“Gateway Water Management Authority”) adopted Resolution No. 12-06-14-1 (**Exhibit A**) designating the Executive Officer of the Gateway Water Management Authority as the Authorized representative to both file an Integrated Regional Water Management Drought Grant Application and execute the associated grant agreement with the California Department of Water Resources (DWR).

Attachment 1 Components

- ✓ **1A. Authorizing Documentation** (this attachment)
- 1B. Eligible Applicant Documentation
- 1C. Acknowledgement Form – Submittal of Additional Information
- 1D. Adopted IRWM Plan and Proof of Formal Adoption
- 1E. Project Consistency with an adopted IRWM Plan
- 1F. Urban Water Management Compliance
- 1G. Agricultural Water Management Compliance
- 1H. Surface Water Diverter Compliance
- 1I. Groundwater Management Compliance
- 1J. CASGEM Compliance
- 1K. Water Conservation Programs and Measures

Gateway Region
2014 IRWM Drought Grant Application

**Exhibit A – Adoption Resolution to
Submit Grant Proposal**

The background of the page is a light blue gradient with a faint, repeating pattern of palm trees. The trees are tall and slender, with their fronds visible at the top. The overall aesthetic is clean and professional, consistent with a government or organizational document.

RESOLUTION NO. 12-06-14-1

Resolved by the Board of Directors of the Los Angeles Gateway Region Integrated Regional Water Management Authority ("Gateway Water Management Authority") that application be made to the California Department of Water Resources to obtain a 2014 Integrated Regional Water Management Drought Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the: "**Gateway Region Priority Drought Projects Initiative**"

The Executive Officer of the Gateway Water Management Authority 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.

Passed and adopted at a meeting of the Gateway Water Management Authority on June 12, 2014.

Authorized Original Signature:  _____

Printed Name: Charlie Honeycutt

Title: Board Secretary/Treasurer