

## **Appendix 1-1: Authorizing Documentation**

Resolution 2014-68 was adopted by the Indio Water Authority (IWA) Board of Directors on July 16, 2014 and authorizes IWA to submit this *Coachella Valley IRWM Drought Solicitation Implementation Grant Proposal* and execute an agreement with the State of California for implementation of three priority water resources projects (see **Appendix 1-1**).





**RESOLUTION NO. 2014-68**

**RESOLUTION OF THE INDIO WATER AUTHORITY, OF THE CITY OF INDIO, CALIFORNIA, AUTHORIZING THE INDIO WATER AUTHORITY TO SUBMIT THE COACHELLA VALLEY 2014 INTEGRATED REGIONAL WATER MANAGEMENT DROUGHT SOLICITATION IMPLEMENTATION GRANT PROPOSAL AND EXECUTE AN AGREEMENT WITH THE STATE OF CALIFORNIA FOR IMPLEMENTATION OF THREE PRIORITY WATER RESOURCES PROJECTS**

**WHEREAS**, on January 17, 2014, Governor Edmund G. Brown proclaimed a state of emergency to exist in the State of California; and

**WHEREAS**, on March 1, 2014, Governor Brown signed legislation to assist drought-affected communities and provide funding to better use local water supplies; and

**WHEREAS**, Governor Brown and the California Legislature have allocated \$472.5 million in Integrated Regional Water Management Funding. Of that funding, the Governor has directed the California Department of Water Resources to expedite the solicitation and award of \$200 million to support projects and programs that provide immediate regional drought preparedness, increase local water supply reliability and the delivery of safe drinking water, assist water suppliers and regions to implement conservation programs and measures that are not locally cost-effective, and/or reduce water quality conflicts or ecosystem conflicts created by the drought; and

**WHEREAS**, the Board of the Indio Water Authority held a public meeting on July 16, 2014, to consider authorizing the Indio Water Authority to submit the Coachella Valley Integrated Regional Water Management Drought Solicitation Implementation Grant Proposal.

**NOW, THEREFORE, THE INDIO WATER AUTHORITY DOES RESOLVE AS FOLLOWS:**

**Section 1.** The Recitals set forth above are hereby incorporated into this Resolution as if fully set forth herein.

**Section 2.** The Indio Water Authority is hereby authorized to to submit an application 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 enter into an agreement to receive a grant for the: Coachella Valley 2014 Integrated Regional Water Management Drought Solicitation Implementation Grant Proposal.

**Section 3.** The Indio Water Authority and the Indio Water Authority General Manager is hereby authorized and directed to prepare the necessary data, conduct

investigations, file such application, and execute the Coachella Valley Integrated Regional Water Management Drought Solicitation Implementation Grant with the California Department of Water Resources.

**Section 4.** The President shall sign this resolution and the Secretary shall attest and certify to the passage and adoption thereof.

**PASSED, APPROVED, AND ADOPTED** this 16th day of July 2014, by the following vote:

**AYES:** Holmes, Miller, Torres, Ramos Watson, Wilson

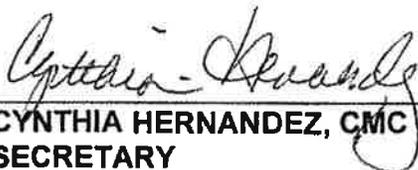
**NOES:** None



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**MICHAEL H. WILSON, PRESIDENT**

**ATTEST:**



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**CYNTHIA HERNANDEZ, CMC  
SECRETARY**