

4 ATTACHMENT 1 – AUTHORIZATION AND ELIGIBILITY REQUIREMENTS

4.1 Authorizing Documentation

The applicant must provide a resolution adopted by the applicant's governing body designating an authorized representative to submit the application and execute an agreement with the State of California for a 2014 IRWM Drought Grant.

A resolution was adopted by the Kaweah Delta WCD Board of Directors authorizing the General Manager, Mark Larsen, to submit the Kaweah River Basin 2014 Water Conservation and Quality Protection Projects Proposal and to execute an agreement with the State of California for a 2014 IRWM Drought Grant. A copy of the resolution can be found in the application as **Attachment 1 - Appendix A**.

**ATTACHMENT 1 – AUTHORIZATION AND ELIGIBILITY
REQUIREMENTS**

APPENDIX A

KDWCD Authorizing Resolution

RESOLUTION NO. 2014- 05
OF THE
BOARD OF DIRECTORS
OF THE
KAWEAH DELTA WATER CONSERVATION DISTRICT

WHEREAS, the State of California Department of Water Resources (“DWR”) has determined that the Kaweah Delta Water Conservation District (“District”) has a “functionally equivalent” Integrated Regional Water Management Plan for the Kaweah Sub-basin;

WHEREAS, the Kaweah Basin Regional Water Management Group (“Kaweah Basin RWMG”), of which the District is a part, is in the process of adopting and submitting to DWR an Integrated Regional Water Management Plan;

WHEREAS, the District has coordinated with other local public entities (“Grant Participants”), which are members of the Kaweah Basin RWMG in order to formulate several proposed projects for funding from a 2014 Integrated Regional Water Management Drought Grant (“Grant”) under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006 (California Public Resources Code Sections 75001, et seq.);

WHEREAS, the Grant Participants have agreed that the District will be the lead agency with respect to communications with DWR regarding the Grant, including the application for the Grant;

WHEREAS, the Grant Participants have agreed on two projects (“Projects”) that will be included within its application for the Grant;

WHEREAS, The Board of Directors of the District has deemed it to be in the best interest of the District to apply for the Grant on behalf of the Grant Participants;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the District, that application be made to DWR to obtain an Integrated Regional Water Management Drought Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006 (California Public Resources Code Sections 75001, et. seq.), and to enter into an agreement to receive a grant for the Projects identified as follows:

California Water Service Company/City of Visalia – Comprehensive Conservation Program

City of Lindsay – Well 15 Contact Time Pipeline Project

BE IT RESOLVED FURTHER that the President and/or General Manager of the District is hereby authorized and directed to prepare the necessary data, conduct investigations, file an application for the Grant, and execute an agreement for the Grant with DWR.

Upon motion by Director Tantau, seconded by Director Gomes, the foregoing Resolution was passed and adopted the 1st day of July, 2014, by the following vote:

AYES: Don Mills
Mark Watte
Jeff Ritchie
Ron Clark
Stan Gomes
Chris Tantau

NOES: None

ABSTAIN: None

ABSENT: Mike Shannon

CERTIFICATE OF RESOLUTION

I, Mark Larsen, hereby certify as follows:

1. That I am the Secretary of the Kaweah Delta Water Conservation District; and
2. That the foregoing resolution, consisting of 3 pages, including this page, is a true and correct copy of a resolution of the Board of Directors of the District passed at the meeting of the Board of Directors held on July 1, 2014, at the District's principal executive office, located at 2975 N. Farmersville Boulevard, Farmersville, California 93223.

IN WITNESS WHEREOF, I have signed this certificate this 9th day of July, 2014, at the District's principal executive office.



Mark Larsen, Secretary