

Mojave Region Proposition 84 IRWM Drought Grant

Attachment 1 – Authorization and Eligibility Requirements



Authorizing Documentation

Attached hereto is the resolution adopted on June 26, 2014 by the Mojave Water Agency 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. 989-14

A RESOLUTION OF THE MOJAVE WATER AGENCY, IN SUPPORT OF FILING AN APPLICATION WITH THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR A GRANT UNDER THE PROPOSITION 84 ROUND 3 EMERGENCY DROUGHT FUNDS PROGRAM.

WHEREAS, the State of California Department of Water Resources is currently soliciting proposals for grant funding assistance under its Proposition 84 Round 3 Emergency Drought Funding Program.

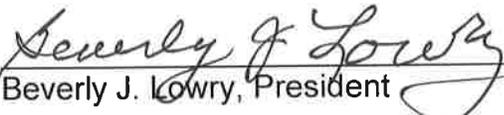
WHEREAS, Agency staff has prepared a grant application under the State of California Department of Water Resources Proposition 84 Round 3 Emergency Drought Funding Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mojave Water Agency as follows:

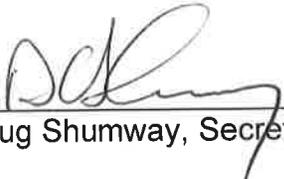
1. The Agency's Board of Directors has reviewed and supports the submission of a grant application to the State of California for the project;
2. The Agency's General Manager is directed to submit the grant application and is authorized to enter into an agreement with the State of California on behalf of the Agency for grant funding under the State of California Department of Water Resources Proposition 84 Round 3 Emergency Drought Funding Program;
3. The Agency is capable of providing the amount of funding and in-kind contributions as specified in the application; and
4. The Agency will work with the State of California to meet established deadlines for entering into a cooperative agreement.

ADOPTED this 26th day of June 2014 by the following vote:

AYES: 6
NOES: 0
ABSENT: 1
ABSTAIN: 0


Beverly J. Lowry, President

ATTEST:


Doug Shumway, Secretary