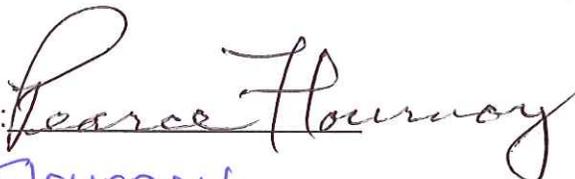


**North Cal-Neva Resource Conservation and Development Council, Inc.**  
**P.O. Box 1434 Alturas, CA 96101**  
**530-233-8871**

**RESOLUTION 07-2014-01**

Resolved by the Full Council of the North Cal-Neva Resource Conservation and Development Council, Inc., 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 enter into an agreement to receive a grant for the Upper Pit River Watershed Water Conservation and Drought Mitigation Projects. The Chairman of the North Cal-Neva Resource Conservation and Development Council, Inc. is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

Passed and adopted by the North Cal-Neva Resource Conservation and Development Council, Inc. on the July 16, 2014

Authorized Original Signature:   
Printed Name: Pearce Flournoy  
Title: Chairman  
Clerk/Secretary: Stacey Hafen