RESOLUTION NO. 2959-14
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH TAHOE PUBLIC UTILITY DISTRICT FOR 2014 INTERGRATED REGIONAL WATER MANAGEMENT DROUGHT GRANT

WHEREAS, the South Tahoe Public Utility District has the authority to construct, operate, and maintain the STPUD water system; and

WHEREAS, the South Tahoe Public Utility District desires to enhance the provision and protection of the drinking water supplied to consumers of STPUD;

NOW, THEREFORE BE IT RESOLVED by the South Tahoe Public Utility District that, applications be made to the California Department of Water Resources to obtain a 2014 Integrated Regional Water Management (IRWM) 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 Tahoe Sierra IRWM Drought Preparedness Project; and,

BE IT FURTHER RESOLVED that the General Manager, Assistant General Manager and/or Chief Financial Officer of said South Tahoe Public Utility District are hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the California Department of Water Resources.

WE, THE UNDERSIGNED, do hereby certify that the above and foregoing Resolution No. 2959-14 was duly adopted and passed by the Board of Directors of the South Tahoe Public Utility District at a regularly scheduled meeting held on the 17th day of July, 2014, by the following vote:

AYES: Cefalu, Jones, Vogelgesang, Sheehan, Schafer
NOES: None
ABSENT: None

Eric Schafer, Board President
South Tahoe Public Utility District

ATTEST: Melonie Guttry
Melonie Guttry, Clerk of the Board