

AUTHORIZING AND ELIGIBILITY REQUIREMENTS

Authorizing Documentation

The Upper Kings Basin Integrated Regional Water Management (IRWM) Authority adopted the required resolution for submittal of this IRWM Implementation Grant at a special board meeting on May 30, 2014. A copy of the adopted resolution is included as **Attachment 1a**.

Attachment 1a

KBWA Adopted IRWM Drought Grant Resolution

**BEFORE THE BOARD OF DIRECTORS
OF THE UPPER KINGS BASIN INTEGRATED REGIONAL
WATER MANAGEMENT AUTHORITY
FRESNO, CALIFORNIA**

RESOLUTION NO. 14-01

**AUTHORIZATION TO FILE AN APPLICATION FOR A GRANT UNDER
THE PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT
2014 DROUGHT SOLICITATION PROGRAM AND TO ENTER INTO AN AGREEMENT
WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES**

WHEREAS, the Upper Kings Basin Integrated Regional Water Management Authority, a Joint Powers Authority made up of cities, counties and water agencies in the Central San Joaquin Valley, with the responsibility for implementing the Kings Basin Integrated Regional Water Management Plan and;

WHEREAS, the Upper Kings Basin Integrated Regional Water Management Authority desires to make an application for funding under the Proposition 84 Integrated Regional Water Management 2014 Drought Solicitation Grant Program, to implement projects that are consistent with the Kings Basin Integrated Regional Water Management Plan and Proposition 84 standards and;

BE IT RESOLVED BY THE Board of Directors of the Upper Kings Basin Integrated Regional Water Management Authority that application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to all the terms and provisions of 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 amendments thereto, and;

BE IT FURTHER RESOLVED THAT the Chair of the Water Authority, or his or her designee, 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.

THE FOREGOING RESOLUTION was passed and adopted at a special meeting of the Board of Directors of the Upper Kings Basin Integrated Regional Water Management Authority on this 30th day of May, 2014, by the following vote:

AYES: Directors Armstrong, and Fast. Alternate Directors Kapheim, Moore, Uota, Akins, Jimenez, Fowler, Desatoff, Serrato, Galvan, Mills

NOES: None

ABSENT: Lopez, McKean, Xiong, Ontiveros

ATTEST:



Secretary



Chair

SECRETARY'S CERTIFICATE

I, David L. Orth, Secretary of Upper Kings Basin Integrated Regional Water Management Authority, hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted at the Special Meeting of the Board of Directors of said Authority duly noticed and held on the 30th day of May 2014, of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof were present.

WITNESS my hand this 30th day of May 2014.



Secretary