

## **ATTACHMENT 1: AUTHORIZATION AND ELIGIBILITY REQUIREMENTS**

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### **Authorizing Documentation**

Authorizing documentation by the lead applicant agency, Yolo County Flood Control and Water Conservation District (YCFCWCD), has been completed on behalf of the Westside-Sacramento Drought Funding Application. A resolution adopted by the YCFCWCD is enclosed at the end of this Attachment.

### **Enclosures**

1. YCFCWCD Resolution

**RESOLUTION NO. 14.05**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT  
APPROVING THE APPLICATION FOR GRANT FUNDS UNDER PROPOSITION 84**

**WHEREAS**, the Yolo County Flood Control and Water Conservation District (District) is a water supplier and has a responsibility for water management in the Region;

**WHEREAS**, the Sacramento Westside Integrated Regional Water Management Group, of which the District is a member through its subsidiary membership in the Water Resources Association of Yolo County, has developed and adopted the 2013 Westside Integrated Regional Water Management Plan including the Cache Creek and Putah Creek Watersheds;

**WHEREAS**, the voters of the State of California passed Proposition 84 in November 2006, which amended the Public Resource Code to add Section 75026 *et seq* authorizing \$1 billion for Integrated Regional Water Management projects;

**WHEREAS**, the District wishes to apply for Proposition 84 funds for projects in the Sacramento Westside Integrated Regional Water Management Plan, including applying for pass-through funds as the fiscal agent for other members of the Sacramento Westside Integrated Regional Water Management Group.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Yolo County Flood Control and Water Conservation District, that application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation 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 implementation of the Sacramento Westside Integrated Regional Water Management Plan. The General Manager of the Yolo County Flood Control and Water Conservation District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

**PASSED AND ADOPTED** by the Board of Directors of the Yolo County Flood Control and Water Conservation District on July 1, 2014 by the following vote:

- AYES: Directors Brice, Mayer, Rominger and Vink
- NOES: None
- ABSTAIN: None
- ABSENT: Director Tadlock

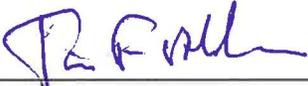
Signed and approved by me this 1st day of July 2014.




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Ann Brice, Vice-Chair

Attest:




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Tim O'Halloran, Secretary