



NORTH COAST RESOURCE PARTNERSHIP

2015 IRWM Project Grant Application

**ATTACHMENT 1:
Authorization and Eligibility Requirements**

Authorizing Documentation

**Integrated Regional Water Management Program
Applicant: Humboldt County**

Attachment 1. Authorization and Eligibility Requirements

Authorizing Documentation

The County of Humboldt was designated by the North Coast Resource Partnership Regional Water Management Group (NCRWMG) to enter into a grant agreement with the State of California and Department of Water Resources (DWR). The County of Humboldt has legal standing to enter into contractual relationships with the State of California and DWR. On July 28, 2015 the County of Humboldt Board of Supervisors adopted authorizing Resolution No. 15-81 giving explicit authority to submit the North Coast Resource Partnership 2015 IRWM Project Grant application and enter into and implement the grant agreement on behalf of the NCRWMG.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of July 28, 2015

RESOLUTION NO. 15-81

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SUBMIT AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN A 2015 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 ON BEHALF OF THE NORTH COAST RESOURCE PARTNERSHIP

WHEREAS, in 2004 the Board of Supervisors entered into a Memorandum of Mutual Understandings to participate in the development of a North Coast Integrated Regional Water Management Plan (NCIRWMP); and

WHEREAS, in 2006 the NCIRWMP Policy Review Panel unanimously appointed the County of Humboldt to act as the administrating agency for NCIRWMP grants; and

WHEREAS, in 2013 the NCIRWMP was re-named the North Coast Resource Partnership; and

WHEREAS, the County of Humboldt is eligible to submit an application to the State of California, Department of Water Resources Integrated Regional Water Management (IRWM) Implementation Grant Program; and

WHEREAS, in 2010, 2011, 2013, and 2014, the County of Humboldt applied for and received funding for a Proposition 84 Planning Grant, Proposition 84 Round 1 Implementation Grant, Proposition 84 Round 2 Implementation Grant, and Proposition 84 Drought Expedited Implementation Grant on behalf of the NCIRWMP/North Coast Resource Partnership.

NOW, THEREFORE, BE IT RESOLVED BY THE HUMBOLDT COUNTY BOARD OF SUPERVISORS THAT:

1. Application be made to the California Department of Water Resources to obtain a 2015 IRWM Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the North Coast Resource Partnership 2015 IRWM Implementation Project. The Director of Public Works is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any amendments thereto (after review and approval by County Counsel and Risk Management) with the California Department of Water Resources.

Dated: July 28, 2015



ESTELLE FENNELL, Chair
Humboldt County Board of Supervisors

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
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RESOLUTION NO. 15-81

Adopted on motion by Supervisor Bass, seconded by Supervisor Lovelace, and the following vote:

AYES:	Supervisors	Lovelace, Fennell, Bohn, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	Sundberg
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By ANA HARTWELL
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California