

4 ATTACHMENT 1 – Authorization And Eligibility Requirements

4.1 Authorizing Documentation

The applicant must provide a resolution adopted by the applicant's governing body designating an authorized representative to submit the application and execute an agreement with the State of California for a 2015 IRWM Grant.

The Kaweah River Basin IRWMP governing body adopted a resolution authorizing Kaweah Delta WCD to submit the 2015 Groundwater Recharge and Quality Protection Projects Proposal and to execute an agreement with the State of California for a 2015 IRWM Implementation Grant. A copy of this resolution is included with this application **Attachment 1-Appendix A**.

**ATTACHMENT 1 – AUTHORIZATION AND ELIGIBILITY
REQUIREMENTS**

APPENDIX A

**Kaweah River Basin IRWM Governing Body
Authorizing Resolution**

**RESOLUTION NO. 2015- 01
OF THE
GOVERNING BOARD
OF THE
KAWEAH BASIN REGIONAL WATER MANAGEMENT GROUP**

WHEREAS, the State of California Department of Water Resources (“DWR”) has determined that the Kaweah Basin Regional Water Management Group (“Kaweah Basin RWMG”), has a duly promulgated Integrated Regional Water Management Plan (“Plan”);

WHEREAS, the Plan provides for the Kaweah Basin RWMG to be governed by a governing board (“Governing Board”), which has been duly formed and is functioning;

WHEREAS, the Governing Board has reviewed two potential projects (together the “Projects”), one proposed by Tulare Irrigation District, designated the Conjunctive Exchange Program (AKA the Cordeniz Recharge Basin Project), and the other proposed by Tulare County, designated the Groundwater Quality Protection Project (AKA the Well Abandonment Project);

WHEREAS, the Governing Board has found that the Projects should qualify for funding from a 2015 Integrated Regional Water Management Grant (“Grant”), pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006 (California Public Resources Code Sections 75001, et seq.); and

WHEREAS, the Governing Board has deemed it to be in the best interest of the Kaweah Basin RWMG to apply for Grant funds for the Projects and take all other steps to obtain said funds for the Projects,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Governing Board, that application be made to DWR to obtain a 2015 Integrated Regional Water Management

Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006 (California Public Resources Code Sections 75001, et. seq.), and to enter into an agreement to receive a grant for the Projects identified as follows:

Tulare Irrigation District – Conjunctive Exchange Program (AKA the Cordeniz Recharge Basin Project)

Tulare County – Groundwater Quality Protection Project (AKA the Well Abandonment Project)

BE IT RESOLVED FURTHER that the Chair of the Governing Board, together with Mark Larsen and Shane Smith, acting as staff of the Governing Board, are hereby authorized and directed to prepare the necessary data, conduct investigations, file an application for the Grant, and execute an agreement for the Grant with DWR.

Upon motion by Governing Board member Steve Nelsen, seconded by Governing Board member Jessi Snyder, the foregoing Resolution was passed and adopted by the Governing Board the 14th day of July, 2015, by the following vote:

AYES: 8

NOES: 0

ABSTAIN: 0

ABSENT: 3

CERTIFICATE OF RESOLUTION

I, Don Mills, hereby certify as follows:

1. That I am the Chair of the Kaweah Basin Regional Water Management Group Governing Board; and

2. That the foregoing resolution, consisting of 3 pages, including this page, is a true and correct copy of a resolution of said Governing Board passed at its meeting held on July 14, 2015, at 2975 N. Farmersville Boulevard, Farmersville, California 93223.

IN WITNESS WHEREOF, I have signed this certificate this ___ day of July, 2015, at the aforementioned address.



Don Mills, Chair