

# Mojave Region Proposition 84 IRWM Round 3 Grant

## Attachment 1 – Authorization and Eligibility Requirements



### *Authorizing Documentation*

A resolution was adopted on July 23, 2015 by the Mojave Water Agency Board of Directors authorizing the General Manager, or designee, to submit the application and execute an agreement with the State of California for a Proposition 84 2015 Integrated Regional Water Management (IRWM) Implementation Round 3 Grant. The Resolution is provided below.

RESOLUTION NO. 1006-15

A RESOLUTION OF THE MOJAVE WATER AGENCY,  
IN SUPPORT OF FILING AN APPLICATION WITH THE  
STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES  
FOR A GRANT UNDER THE  
PROPOSITION 84 ROUND 3 IMPLEMENTATION FUNDS PROGRAM

**WHEREAS**, the State of California Department of Water Resources is currently soliciting proposals for grant funding assistance under its Proposition 84 Round 3 Implementation Funding Program.

**WHEREAS**, Agency staff has prepared a grant application under the State of California Department of Water Resources Proposition 84 Round 3 Implementation Funding Program,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Mojave Water Agency as follows:

1. The Agency's Board of Directors has reviewed and supports the submission of a grant application to the State of California for the project;
2. The Agency's General Manager is directed to submit the grant application and is authorized to enter into an agreement with the State of California on behalf of the Agency for grant funding under the State of California Department of Water Resources Proposition 84 Round 3 Implementation Funding Program;
3. The Agency is capable of providing the amount of funding and in-kind contributions as specified in the application; and
4. The Agency will work with the State of California to meet established deadlines for entering into a cooperative agreement,

**ADOPTED** this 23<sup>rd</sup> day of July 2015 by the following vote:

AYES: 6

NOES: 0

ABSENT: 1

ABSTAIN: 0

  
Beverly J. Lowry, President

ATTEST:

  
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Doug Shumway, Secretary