

Attachment 1: Authorization and Eligibility Requirements (Item 1 of 9)

Authorizing Documentation

An Authorizing Resolution from the Board of Directors of the Regional Water Management Foundation (RWMF) is included, designating the RWMF Program Director as the authorized representative to submit the application and execute an agreement.

REGIONAL WATER MANAGEMENT FOUNDATION

a subsidiary of Community Foundation Santa Cruz County

RESOLUTION NO. 2015-1

Resolved by the Board of Directors of the Regional Water Management Foundation that application be made 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 (Public Resource Code Section 75001 et seq.), and to enter into an agreement to receive a grant for the: Santa Cruz IRWM 2015 Implementation Grant proposal. The Program Director of the Regional Water Management Foundation 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 on July 27, 2015.

Authorized Original Signature: 

Printed Name: Ralph Miljanich

Title: President

Clerk/Secretary: 