



Authorization and Eligibility Requirements



RESOLUTION NO. 2015-06

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE SANTA ANA WATERSHED PROJECT AUTHORITY
AUTHORIZING PREPARATION AND SUBMITTAL OF AN APPLICATION
TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES (DWR)
TO OBTAIN AN INTEGRATED REGIONAL WATER MANAGEMENT
IMPLEMENTATION GRANT; AND AUTHORIZATION TO ENTER INTO AN
AGREEMENT WITH DWR**

WHEREAS, the Santa Ana Watershed Project Authority is recognized by the State of California as the regional planning agency to coordinate, prepare, and implement Integrated Regional Water Management;

WHEREAS, the agency recently conducted a process as part of its One Water One Watershed 2015 Implementation solicitation where three projects as part of an overall project portfolio were identified and selected for funding that would provide horizontal and vertical integration between water resource agencies and provide multiple benefits to the Santa Ana River Watershed;

WHEREAS, the Santa Ana Watershed Project Authority has demonstrated that the project portfolio has been vetted through the Santa Ana Funding Area's Regional Water Management Group;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Santa Ana Watershed Project Authority (SAWPA) hereby resolves as follows:

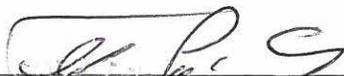
Section 1. Staff is authorized and directed to prepare, sign and submit an application to the California Department of Water Resources (DWR) to obtain a 2015 Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*); and

Section 2. Staff is authorized to enter into an agreement with DWR to receive grant funding for the One Water One Watershed 2015 Implementation project portfolio; and,

Section 3. The General Manager is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute the grant agreement with DWR.

ADOPTED this 7th day of July, 2015.

SANTA ANA WATERSHED PROJECT AUTHORITY

By: 
Thomas P. Evans, Chair

Attest:
By: 
Kelly Berry, CMC, Clerk of the Board