

Resolution No. 2015-05

Resolution to Obtain a 2015 Integrated Regional Water Management Grant

Resolution, by the Tahoe Resource Conservation District, that:

Whereas, the Tahoe Resource Conservation District Board of Directors grants authority to District Staff to apply to the California Department of Water Resources for a 2015 Integrated Regional Water Management (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.).

Whereas, the Tahoe Resource Conservation District Board of Directors has the authority to execute a grant agreement with the California Department of Water Resources.

Now, Therefore, It Is Hereby Determined and Ordered that:

1. The Board of Directors of the Tahoe Resource Conservation District hereby authorizes and directs the District Manager to prepare the necessary data, conduct investigations, file an application and enter into agreement with the California Department of Water Resources to obtain 2015 Integrated Regional Water Management grant funding.

Passed and Adopted by the Board of Director of the Tahoe Resource Conservation District on July 14, 2015, by the following vote:

Ayes: Directors Ribaudo, Bowen, Singer, Goldberg

Noes: Directors none

Absent: Directors Thiel

Abstain: Directors none


Carl Ribaudo, President

Attest:

Tori Walton, Assistant to the Board