



TUOLUMNE – STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT REGION

2015 IRWM IMPLEMENTATION GRANT PROPOSAL

ATTACHMENT 1 – AUTHORIZATION AND ELIGIBILITY REQUIREMENTS

Integrated Regional Water Management Program
Applicant: Tuolumne-Stanislaus Integrated Regional Water Management Authority

Authorizing Documentation

The following provides a copy of the resolution adopted by the T-S IRWMA Board of Directors designating an authorized representative to submit the application and execute the agreement with the State of California, dated June 17, 2015.

(Att1_2015_Eligible_1of9)

RESOLUTION NO. 2015-002

DATE: June 17th, 2015

RESOLUTION OF THE TUOLUMNE-STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT AUTHORITY

SUBJECT: APPLICATION TO APPLY FOR PROPOSITION 84 DEPARTMENT OF WATER RESOURCES 2015 INTEGRATED REGIONAL WATER MANAGEMENT GRANT

Resolved by the **Board of Directors of the Tuolumne-Stanislaus Integrated Regional Water Management Authority**, that application be made to the California Department of Water Resources 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 Bond Act of 2006 (Public Resources Code Section 75001 et seq.), and to enter into an agreement to receive grant funding for the **Tuolumne-Stanislaus 2015 IRWM Implementation Grant Proposal**.

The **Chair of the Board of Directors of the Tuolumne-Stanislaus Integrated Regional Water Management Authority** 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 at a meeting of the **Tuolumne-Stanislaus Integrated Regional Water Management Authority** on June 17th, 2015.

I hereby certify the above is a true and correct copy of Resolution 2015-002, adopted on the motion of Director Joe Fontana, seconded by Director Karl Rodefer, and duly passed at the Board meeting held by the Board of Directors at 1:00pm on Wednesday June 17th, 2015, at the Tuolumne Utilities District Office, Sonora, CA.

Roll Call was as follows:

AYES: Scott Behiel, Bruce Carter, Joseph Fontana, Karl Rodefer,
Ron Ringen, Gary Sipperley

NOES: \emptyset

ABSTAIN: \emptyset

ABSENT: Marcus Blind

Submitted by:
6-17-15

Joseph A. Fontana

Joseph A. Fontana

Ron W. Ringen

Authorizing Signature

Ron Ringen, T-S IRWMA, Board Chairperson