

Attachment 1: Authorization and Eligibility Requirements for the Mokelumne /Amador / Calaveras Region

✓ **Authorizing Documentation**

A resolution was adopted by the Upper Mokelumne River Watershed Authority's (UMRWA's) Board of Directors on April 24, 2015 designating the Executive Officer, Rob Alcott, to:

- Submit the Proposition 84, 2015 Solicitation Integrated Regional Water Management (IRWM) Implementation Grant application, and
- Execute an agreement with the State of California for an Integrated Regional Water Management (IRWM) Implementation Grant.

This resolution is provided as Appendix 1.1.

Appendix 1.1 - Authorizing Documentation

UPPER MOKELUMNE RIVER WATERSHED AUTHORITY

RESOLUTION 2015 - 1

**AUTHORIZING SUBMISSION OF A 2015 ROUND 3 IMPLEMENTATION
GRANT APPLICATION AND AUTHORIZING THE EXECUTIVE OFFICER TO
EXECUTE AND ADMINISTER THE GRANT AGREEMENT**

WHEREAS, the State electorate approved Proposition 84 on November 7, 2006, which contains a total of \$5.39 billion for water and natural resource projects and programs, including \$1 billion for the Integrated Regional Water Management (IRWM) Program with \$57 million of that amount allocated to the San Joaquin River Funding Area; and

WHEREAS, the Upper Mokelumne River Watershed Authority (UMRWA) is a regional water management group as defined by the California Water Code. A Joint Powers Agency formed in 2000 to address water quality, water supply and environmental matters, UMRWA is comprised by Amador Water Agency, Calaveras County Water District, Calaveras Public Utility District, East Bay Municipal Utility District, Jackson Valley Irrigation District, Alpine County Water Agency and the counties of Amador, Calaveras and Alpine; and

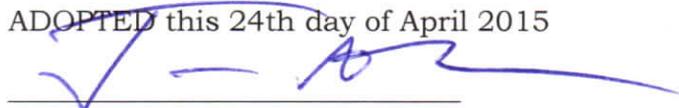
WHEREAS, as the regional water management group for the Mokelumne-Amador-Calaveras Region, UMRWA is prepared to serve in an administrative and coordinating capacity to facilitate application and acceptance of a Proposition 84 Drought Solicitation Grant.

NOW, THEREFORE, BE IT RESOLVED, that application be made to the California Department of Water Resources to obtain a Round 3 Implementation Grant pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, and to enter into an agreement to receive the grant.

BE IT FURTHER RESOLVED, the Executive Officer is authorized to prepare the necessary data, conduct investigations, file the application, enter into and sign the grant agreement and any amendments thereto with the State of California for the purposes of this grant; and

BE IT FURTHER RESOLVED, the Executive Officer is authorized to sign any contracts or agreements to carry out the activities of this grant, after review and approval of Authority Counsel.

ADOPTED this 24th day of April 2015


Board Chairperson

ATTEST:


Authority Secretary