



**Yuba County Integrated Regional Water Management Group  
2015 IRWM 2015 Implementation Grant Program**

**Attachment 1. Authorizing Documentation**

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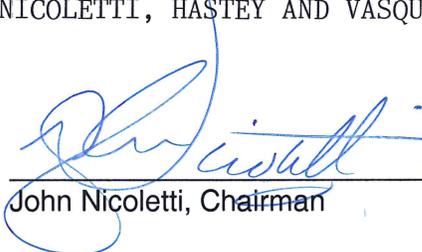
Attached please find Authorizing Documentation in the form of a Resolution from the YCWA Board of Directors.

**RESOLUTION NO. 2015-18  
A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE YUBA COUNTY WATER AGENCY  
AUTHORIZING APPLICATION AND AGREEMENT WITH THE STATE OF CALIFORNIA  
FOR A 2015 IRWM GRANT**

Resolved by the Board of Directors of the Yuba County Water Agency, 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 Resource Code Section 75001 et seq.), and to enter into an agreement to receive a grant for the Yuba Region Drought Resiliency Project. The General Manager, or his designee, of the Yuba County Water Agency 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 Yuba County Water Agency Board of Directors on July 28<sup>th</sup> day of July, by the following vote:

AYES: DIRECTORS ABE, BELZA, FLETCHER, NICOLETTI, HASTEY AND VASQUEZ  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: DIRECTOR GRIEGO

  
\_\_\_\_\_  
John Nicoletti, Chairman

Attest:   
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Jeanene Upton, Secretary