

RESOLUTION NO. 9-20-10

Resolved by the Board of Directors of the Northeastern California Water Association (NECWA) that application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Planning 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 Upper Pit River Watershed Integrated Regional Water Management Plan Development Project. The President of NECWA 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 Northeastern California Water Association Board of Directors on September 20, 2010.

Authorized Original Signature: Robert Holscher 9/20/10

Printed Name: ROBERT HOLSCHER

Title: President, Northeast California Water Association

Clerk/Secretary: Wiley E. Albaugh