

## Attachment 2. Eligible Applicant Documentation

- 1) The Regional Water Management Foundation (the applicant) is a qualified non-profit corporation as presented in Appendix B of the IRWM Guidelines which defines a non-profit organization as any non-profit corporation qualified to do business in California and qualified under Section 501(c)(3) of the Internal Revenue Code. A copy of the certificate of incorporation is included for verification.
- 2) The Regional Water Management Foundation (RWMF) has the legal authority to enter into a grant agreement with the State of California. The RWMF currently has an existing grant agreement with the State Water Resources Control Board for Proposition 50 IRWM Implementation Grant (Agreement No. 07-550-507-0).
- 3) The IRWM Partner Agencies signed a Memorandum of Agreement in June 2006. Subsequent to the award of the Proposition 50 grant (Agreement No. 07-550-507-0) and prior to the grant execution, the RWMF (the grantee) and the Partner Agencies (sub-grantee) entered into legal sub-agreements to ensure performance and tracking of funds for the Proposition 50 grant. If the RWMF is awarded the Proposition 84 Planning Grant, the RWMF (as grantee) and the participating agencies (sub-grantees) will enter into similar legal sub-agreements to ensure similar performance and tracking of funds for the Proposition 84 grant.

RECEIVED AUG 18 2008

INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: AUG 08 2008

Employer Identification Number:  
38-3763365

DLN:  
17053162321048

REGIONAL WATER MANAGEMENT  
FOUNDATION A SUBSIDIARY OF THE  
C/O COMMUNITY FDN OF SANTA CRUZ COUNT  
2425 PORTER ST STE 17  
SOQUEL, CA 95073

Contact Person: DALE T SCHABER ID# 31175  
Contact Telephone Number:  
(877) 829-5500

Accounting Period Ending:  
December 31

Public Charity Status:  
509(a)(3)

Form 990 Required:  
Yes

Effective Date of Exemption:  
August 21, 2007

Contribution Deductibility:  
Yes

Addendum Applies:  
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

We have determined that you are a Type 1 supporting organization under section 509(a)(3). A Type 1 is operated, supervised, or controlled by, a Type 2 is supervised or controlled in connection with, and a Type 3 is operated in connection with one or more publicly supported organizations.

Letter 947 (DO/CG)

REGIONAL WATER MANAGEMENT

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

A handwritten signature in black ink that reads "Robert Choi". The signature is written in a cursive style with a large, prominent "R" and "C".

Robert Choi  
Director, Exempt Organizations  
Rulings and Agreements

Enclosures: Publication 4221-PC