

**RESOLUTION NO. 2010-01**  
**A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE REGIONAL WATER**  
**AUTHORITY AUTHORIZING SUBMITTAL OF AN INTEGRATED REGIONAL**  
**WATER MANAGEMENT PLANNING GRANT APPLICATION**  
**AND ENTERING INTO A GRANT AGREEMENT**

**WHEREAS**, the Regional Water Authority (“Authority”) was formed to serve and represent regional water supply interests and to assist members in protecting and enhancing the reliability, availability, affordability and quality of water resources; and

**WHEREAS**, the members of the Authority have entered into a project agreement to prepare an Integrated Regional Water Management Plan (“IRWMP”) to ensure that they have water supplies, facilities and contractual arrangements in place to be able to provide high-quality, reliable long-term water supplies within their service areas at the lowest practicable costs; and

**WHEREAS**, the Authority adopted the American River Basin IRWMP in May 2006 and desires to complete a comprehensive update to ensure compliance with new IRWMP guidelines released by the California Department of Water Resources in July 2010;

**NOW, THEREFORE**, be it resolved by the Executive Committee of the Board of Directors of the Authority as follows:

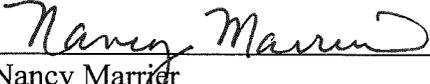
1. The Executive Director of RWA is hereby authorized and directed to prepare the necessary data, make investigations, execute and file an application with the California Department of Water Resources to obtain an Integrated Regional Water Management Planning Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 *et seq.*) for completion of the Authority’s American River Basin IRWMP Update.
2. The Executive Director of RWA is hereby authorized to enter into an agreement with the California Department of Water Resources to accept the grant.

**PASSED AND ADOPTED** at a meeting of the Executive Committee of the Authority held on September 22, 2010.

By: \_\_\_\_\_

  
Robert Roscoe  
Chair, Regional Water Authority

Attest: \_\_\_\_\_

  
Nancy Marrier  
Clerk, Regional Water Authority