



**RESOLUTION NO. 2010-03**

Adopted by the Sacramento River Watershed Program Board of Trustees

**IRWM Planning Grant**

A RESOLUTION that an 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 (PRC) Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the Interregional Mercury Plan for the Sacramento River Watershed. Robert Shanks, Chair of the Board of Trustees, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Watershed Resources.

Whereas, the Board authorizes Sacramento River Watershed Program to enter into an submit Integrated Regional Water Management Planning Grant; and

Whereas, the Board authorizes the Board Chair, to sign the Agreement, and any amendments thereto; and

Now, therefore, be it resolved, that the Sacramento River Watershed Program Board of Trustees hereby adopts Resolution 2010-03 on September 27, 2010.

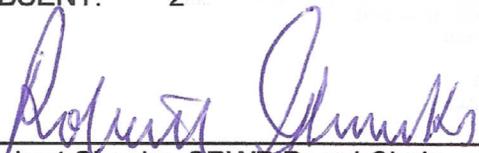
ON A MOTION made by Trustee Shanks, seconded by Trustee Alexander, the foregoing resolution was passed and adopted by the SRWP Board of Trustees this 27<sup>th</sup> day of September 2010, by the following vote, to wit:

AYES: 12

NOES: 0

ABSTAIN: 2

ABSENT: 2

  
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Robert Shanks, SRWP Board Chair