



**RESOLUTION NO. 2010-01**

Resolved by the Board of Directors of The River Exchange, 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 (PRC) Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the Development of an IRWM Plan for the Upper Sacramento-McCloud-Lower Pit Region (Upper Sac). The Executive Director of The River Exchange is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

Passed and adopted at a meeting of The River Exchange Board of Directors on August 11, 2010.

Authorized Original Signatures:

  
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Mark Gibson, President

  
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Gene O'Rourke, Secretary