

**BEFORE THE BOARD OF DIRECTORS  
OF THE UPPER KINGS BASIN INTEGRATED REGIONAL  
WATER MANAGEMENT AUTHORITY  
FRESNO, CALIFORNIA**

**RESOLUTION NO. 10-02**

**AUTHORIZATION TO FILE AN APPLICATION FOR A GRANT UNDER ROUND 1  
OF THE PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT  
GRANT PROGRAM AND TO ENTER INTO AN AGREEMENT WITH  
THE CALIFORNIA DEPARTMENT OF WATER RESOURCES**

**WHEREAS**, the Upper Kings Basin Integrated Regional Water Management Authority, a Joint Powers Authority made up of cities, counties and water agencies in the Central San Joaquin Valley, with the responsibility for implementing the Upper Kings Basin Integrated Regional Water Management Plan and;

**WHEREAS**, the Upper Kings Basin Integrated Regional Water Management Authority desires to make an application for funding under the Proposition 84 Integrated Regional Water Management Grant Program, Round 1, to update its integrated regional water management plan to Proposition 84 standards, now:

**BE IT RESOLVED BY THE** Board of Directors of the Upper Kings Basin Integrated Regional Water Management Authority that application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Planning Grant pursuant to all the terms and provisions of the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, and amendments thereto, and;

**BE IT FURTHER RESOLVED THAT** the Chair of the Water Authority, or his designee, 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.

**THE FOREGOING RESOLUTION** was passed and adopted at a regular meeting of the Board of Directors of the Upper Kings Basin Integrated Regional Water Management Authority on this 20<sup>th</sup> day of October, 2010, by the following vote:

AYES:

NOES:

ABSENT:

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Chair

ATTEST:

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Secretary

SECRETARY'S CERTIFICATE

I, David L. Orth, Secretary of Upper Kings Basin Integrated Regional Water Management Authority, hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted at a Special Meeting of the Board of Directors of said Authority duly noticed and held on the 20th day of October 2010, of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof were present.

WITNESS my hand this 20th day of October 2010.

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Secretary