

RESOLUTION NO. 10.09
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
APPROVING THE APPLICATION FOR GRANT FUNDS (ON BEHALF OF THE
WESTSIDE REGIONAL WATER MANAGEMENT GROUP) FROM THE
CALIFORNIA DEPARTMENT OF WATER RESOURCES

WHEREAS, the Yolo County Flood Control and Water Conservation District (District) is a member of the Water Resources Association of Yolo County;

WHEREAS, the Water Resources Association of Yolo County is a signatory to the Memorandum of Understanding for the Integrated Regional Water Management Plan for the Westside Subregion of the Proposition 84 Sacramento River Funding Area;

WHEREAS, the Westside Subregion seeks to obtain a \$1 million Proposition 84 Planning Grant to develop a Westside Integrated Regional Water Management Plan; and

WHEREAS, the District has agreed to be the applicant and fiscal agent on behalf of the Westside Regional Water Management Group.

NOW THEREFORE, BE IT RESOLVED that the District Board of Directors agrees and authorizes 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 Westside Integrated Regional Water Management Plan. The General Manager of the Yolo County Flood Control and Water Conservation District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Yolo County Flood Control and Water Conservation District at a meeting thereof held on September 7, 2010 by the following roll call vote:

AYES: Directors Brice, Mayer, Rominger, Tadlock and Vink

NOES: None

ABSENT: None

Signed by me after its passage this 7th day of September 2010.



Ann Brice, Chair

ATTEST:



Tim O'Halloran, Secretary