

## 4 Grant Application Attachment 1: Authorizing Documentation

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A resolution of the Board of Directors of the Yuba County Water Agency for the Yuba Region - Regional Water Management Group follows:

### RESOLUTION NO. 2010-14

**RESOLUTION IN SUPPORT OF OBTAINING 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.)**

WHEREAS, the Yuba County Water Agency desires an application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Planning Grant and to enter into an agreement to receive a grant for the: Yuba Region IRWMP Update Planning Grant Application;

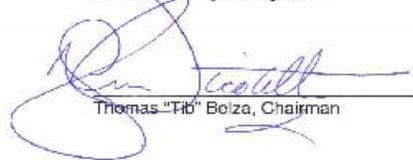
NOW, THEREFORE, BE IT RESOLVED by the Yuba County Water Agency as follows:

1. That the Yuba County Water Agency supports the obtaining 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.*). The planning grant will be used to fund the preparation of an Integrated Regional Water Management Plan for the area.
2. The General Manager of the Yuba County Water Agency or his designee 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 and regularly introduced, passed and adopted by the Yuba County Water Agency at a regular meeting thereof held on the 28<sup>th</sup> day of September, 2010.

Ayes: DIRECTORS ABE, BALLEGA, MUCK, NICHOLS, STICKER AND VASQUEZ  
Noes: NONE  
Absent: DIRECTOR SELVA

Authorized Original Signature:

  
Thomas "Tib" Bolza, Chairman

ATTEST: Assistant Secretary  
Jeanene Upton

