Resolution No: 13 - R - 001
RESOLUTION OF THE
Cachuma Resource Conservation District

Resolution NO: 13-R-001

Resolved by the Cachuma Resource Conservation District of the Cachuma Resource and Conservation District, that application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the Santa Barbara County IRWM Proposition 84 Round 2 Implementation Grant Application.

The Executive Director of the Cachuma Resource and 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.

WHEREAS, this resolution was passed and adopted this 19th day

of March 2013_ by the following vote:

AYES: Fletcher, Cavaletto, Wegis, O'Keefe, Pata, Scolari
Bettencort

NOES: N/A

ABSENT: N/A

CERTIFICATE OF SECRETARY

I, LeRoy Scolari SECRETARY OF THE BOARD OF DIRECTORS OF THE CACHUMA RESOURCE CONSERVATION DISTRICT HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT COPY OF RESOLUTION PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE CRCD

ON THE 19th DAY OF March 2013

LeRoy Scolari
SECRETARY OF THE BOARD