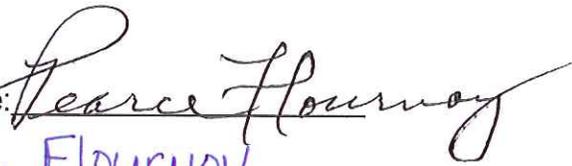


**North Cal-Neva Resource Conservation and Development Council, Inc.**  
**P.O. Box 1434 Alturas, CA 96101**  
**530-233-8871**

**RESOLUTION 02-2013-01**

Resolved by the Full Council of the North Cal-Neva Resource Conservation and Development Council, Inc., 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 enter into an agreement to receive a grant for the Upper Pit River DAC Infrastructure Improvement. The Chairman of the North Cal-Neva Resource Conservation and Development Council, Inc. 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 by the North Cal-Neva Resource Conservation and Development Council, Inc. on the 8<sup>th</sup> day of March, 2013

Authorized Original Signature:   
Printed Name: PEARCE FLOURNOY  
Title: Chairman  
Clerk/Secretary: Stacey Hafen