

ATTACHMENT 1. AUTHORIZING DOCUMENTATION

Attachment 1 consists of the following:

- ✓ **Resolution 2011-255 adopted by the City of Turlock on September 27, 2011.**

The City of Turlock City Council approved this resolution designating its City Manager or his designee as the authorized representative to file this application and enter into an agreement with the State of California, Department of Water Resources.

- ✓ **Letters from the Cities of Modesto, Ceres, and Hughson (members of the East Stanislaus Regional Water Management Partnership) sent to the City of Turlock on October 19, 2011, January 11, 2012, and August 30, 2011, respectively.**

The Cities of Modesto, Ceres, and Hughson provided letters approving the City of Turlock acting as the applicant for this Prop 84 Planning Grant Application on behalf of the East Stanislaus Regional Water Management Partnership.

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF AUTHORIZING THE } RESOLUTION NO. 2011-255
CITY MANAGER OR HIS DESIGNEE TO }
SUBMIT A PLANNING GRANT }
APPLICATION TO THE CALIFORNIA }
DEPARTMENT OF WATER RESOURCES }
(DWR) ON BEHALF OF THE EAST }
STANISLAUS REGIONAL WATER }
MANAGEMENT PARTNERSHIP (ESRWMP), }
AND TO EXECUTE A GRANT AGREEMENT }
WITH THE DEPARTMENT OF WATER }
RESOURCES }
_____ }

WHEREAS, on August 23, 2011, City Council approved an agreement with the Cities of Hughson, Ceres and Modesto to execute a Memorandum of Understanding (MOU) to create the East Stanislaus Regional Water Management Partnership (ESRWMP) for Integrated Regional Water Management planning; and

WHEREAS, through execution of the ESRWMP MOU, the City has committed to participating in the preparation of an Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, the development of IRWMP is a State prerequisite to obtain funding for regional water related projects administered by the Department of Water Resources (DWR); and

WHEREAS, DWR's Integrated Regional Water Management Grant Program offers agencies the opportunity to apply for planning grants to help offset the costs of preparing an IRWMP; and

WHEREAS, the East Stanislaus IRWMP will also enable the Region to compete for future rounds of available funding through Propositions 84 and/or 1E and from future funding initiatives that assist local public agencies in meeting long-term water needs.

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby authorize the City Manager or his designee to submit a planning grant application to the California Department of Water Resources (DWR) on behalf of the East Stanislaus Regional Water Management Partnership (ESRWMP), and to execute a grant agreement with the 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.*). The City Manager 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.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 27th day of September, 2011, by the following vote:

AYES:	Councilmembers Bublak, DeHart, Jackson, White and Mayor Lazar
NOES:	None
NOT PARTICIPATING:	None
ABSENT:	None

ATTEST:


Kellie E. Weaver, Deputy City Clerk
City of Turlock, County of Stanislaus,
State of California



City of Modesto

**Utility Planning
& Projects
Department**

1010 Tenth Street
Suites 4500 & 4600
P.O. Box 642
Modesto, CA 95353

Administration

(209) 577-5213
(209) 577-5477 Fax

**Capital
Improvement
Services:**

Capital Planning

(209) 577-5215
(209) 522-1780 Fax

**Construction
Administration**

(209) 577-5452
(209) 577-4302 Fax

**Engineering
Design**

(209) 577-5215
(209) 522-1780 Fax

Hearing and Speech
Impaired Only
TDD 1-800-735-2929

October 19, 2011

Mr. Dan Madden
Municipal Services Director
City of Turlock
156 S. Broadway, Suite 270
Turlock, CA 95380-5454

Subject: Authorization for City of Turlock to Submit East Stanislaus Proposition 84 Integrated Regional Water Management (IRWM) Planning Grant Application

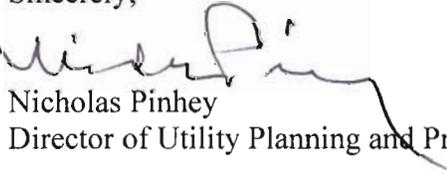
Dear Mr. Madden:

The City of Modesto authorizes the City of Turlock to act as the applicant agency and submit the East Stanislaus IRWM Planning Grant Application on behalf of the East Stanislaus Regional Water Management Partnership (ESRWMP).

The City of Modesto is in full support of the East Stanislaus Integrated Regional Water Management (IRWM) Planning process and will work with the ESRWMP to develop the IRWM Plan. The City also intends to adopt the IRWM Plan upon completion.

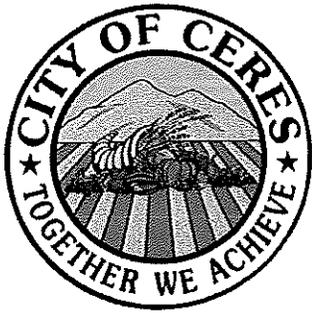
Please contact Jim Alves, the ESRWM Project Manager for the IRWM, at 571-5557 with any questions.

Sincerely,



Nicholas Pinhey
Director of Utility Planning and Projects

cc. Mike Brinton, City of Ceres, Public Works Director
Thom Clark, City of Hughson, Community Development Director
Rich Ulm, City of Modesto, Deputy Director of Utility Planning and Projects



Engineering Services Department
2220 Magnolia Street
Ceres, CA 95307
209-538-5792
Fax 209-538-5759

CITY COUNCIL

Chris Vierra - Mayor

Ken Lane
Mike Kline

Eric Ingwerson
Bret Durossette

January 11, 2012

Mr. Dan Madden
Municipal Services Director
City of Turlock
156 S. Broadway, Suite 270
Turlock, CA 95380-5454

Subject: Authorization for City of Turlock to Submit East Stanislaus Proposition 84 Integrated Regional Water Management (IRWM) Planning Grant Application

This letter is to permit the City of Turlock to act as the applying agency and submit the East Stanislaus IRMC Planning Grant Application on behalf of the East Stanislaus Regional Water Management Partnership (ESRWMP) and City of Ceres.

The City of Ceres is in full support of the East Stanislaus Integrated Regional Water Management (IRWM) Planning process and will work with the ESRWMP to develop the IRWM Plan. The City also intends to adopt the IRWM Plan upon completion.

If you have any questions, please call me at (209) 538-5751.

Sincerely,

Toby Wells, P.E.
Director / City Engineer

Cc: Michael Brinton
Project File

DEVELOPMENT SERVICES
Office of Planning, Building, Public Works
7018 Pine Street, P.O. Box 9
Hughson, CA 95326
(209) 883-0811 Fax (209) 883-2638
www.hughson.org



Thomas Clark
Community Development Director
Director of Public Works
tclark@hughson.org

August 30, 2011

Mr. Dan Madden
Municipal Services Director
City of Turlock
156 S. Broadway, Suite 270
Turlock, CA 95380-5454

Subject: Authorization for City of Turlock to Submit East Stanislaus Proposition 84 Integrated Regional Water Management (IRWM) Planning Grant Application

Dear Mr. Madden:

This letter is to permit the City of Turlock to act as the applying agency and submit the East Stanislaus IRMC Planning Grant Application on behalf of the East Stanislaus Regional Water Management Partnership (ESRWMP) and City of Hughson.

The City of Hughson is in full support of the East Stanislaus Integrated Regional Water Management (IRWM) Planning process and will work with the ESRWMP to develop the IRWM Plan. The City also intends to adopt the IRWM Plan upon completion.

If you have any questions, please feel free to call me at the number listed above.

Sincerely,

A handwritten signature in black ink, appearing to read "Thomas Clark".

Thomas Clark,
Community Development Director/Director of Public Works