

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENTURA COUNTY WATERSHED PROTECTION DISTRICT AUTHORIZING THE DIRECTOR OF THE VENTURA COUNTY WATERSHED PROTECTION DISTRICT TO SUBMIT A PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT ROUND 2 PLANNING GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES**

**Whereas**, in November 2006, the California electorate approved Proposition 84, 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.*), which included funding for planning grants for regions that had an adopted Integrated Regional Water Management Plan; and

**Whereas**, the Watersheds Coalition of Ventura County (WCVC) was formed by resolution and/or memoranda of agreements with local jurisdictions and/or agencies; and

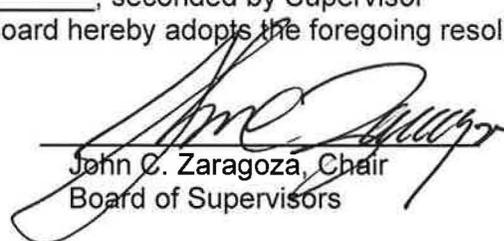
**Whereas**, in the fall of 2006, WCVC stakeholders adopted the Watersheds Coalition of Ventura County IRWMP; and

**Whereas**, in December 2011, the WCVC authorized, designated, and requested the Ventura County Watershed Protection District to file an application for a Proposition 84 Round 2 Planning Grant.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the Ventura County Watershed Protection District, hereby:

1. Approves the filing of an application 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 Section 75001 *et seq.*), and to enter into an agreement to receive a grant on behalf of the Watersheds Coalition of Ventura County.
2. Authorizes and directs the Director of the Ventura County Watershed Protection District to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby adopts the foregoing resolution on February 28, 2012.

  
John C. Zaragoza, Chair  
Board of Supervisors

ATTEST:  
MICHAEL POWERS,  
Clerk of the Board of Supervisors  
County of Ventura, State of California

By:   
Deputy Clerk of the Board

