



Honey Lake Valley Resource Conservation District

170 Russell Ave., Suite C - Susanville, CA 96130 - Phone (530) 257-7272, Ext. 101

RESOLUTION NO. 12-02

Resolved by the Board of the Honey Lake Valley Resource Conservation District (RCD), that application be made 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 (PRC) Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the: Lahontan Basin Regional Water Management Plan (LBRWMP). The Chairman of the Honey Lake Valley RCD 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 Honey Lake Valley RCD on February 15, 2011.

Authorized Original Signature: Robert E. Anton

Printed Name: Robert E. Anton

Title: Honey Lake Valley RCD Chairman

Clerk/Secretary: Leslie Woods