

### **3 ATTACHMENT 1 - AUTHORIZATION DOCUMENTATION**

*The applicant is to provide a copy of documentation, such as a resolution adopted by the applicant's governing body, designating an authorized representative to file an application for an IRWM Planning Grant and enter into an agreement with the State of California. The following text box provides an example resolution. If the resolution cannot be signed prior to the application due date, please contact DWR, as indicated in the Forward, to discuss the situation.*

A resolution was adopted by the Kaweah Delta WCD Board of Directors authorizing the General Manager, Mark Larsen, to submit the 2012 Regional Governance, Water Supply and Nutrient Management Planning Proposal on behalf of the Kaweah River Basin IRWM Group and to execute an agreement with the State of California for an IRWM Planning Grant. A copy of the resolution can be found in the application as **IRWM Planning Grant Proposal - Attachment 1**.

**RESOLUTION NO. 2012- 02  
OF THE  
BOARD OF DIRECTORS  
OF THE  
KAWEAH DELTA WATER CONSERVATION DISTRICT**

WHEREAS, the State of California Department of Water Resources has determined that the Kaweah Delta Water Conservation District (“District”) has a “functionally equivalent” Integrated Regional Water Management Plan for the Kaweah Subbasin;

WHEREAS, the District has coordinated with other local public entities (“Grant Participants”), which are interested in water-related matters in order to further develop an Integrated Regional Water Management Plan for the Kaweah Subbasin with grant monies available under a grant (“Grant”) from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006 (California Public Resources Code Sections 75001, et. seq.);

WHEREAS, the Grant Participants have tentatively agreed that the District will be the lead agency with respect to communications with the California Department of Water Resources regarding the Grant;

WHEREAS, the Board of Directors of the District has deemed it to be in the best interest of the District to apply for the Grant on behalf of itself and the Grant Participants;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Kaweah Delta Water Conservation District, 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 Act of 2006 (California Public Resources Code Sections 75001, et. seq.), and to enter into an agreement to receive monies under the Grant to further develop an Integrated Regional Water Management Plan for the Kaweah Subbasin.

BE IT RESOLVED FURTHER that the President and/or General Manager of the Kaweah Delta Water Conservation District is hereby authorized and directed to prepare the necessary data, conduct investigations, file an application for the Grant, and execute a grant agreement with the California Department of Water Resources.

Upon motion by Director Watte, seconded by Director Shannon, the foregoing Resolution was passed and adopted the 7th day of February, 2012, by the following vote:

AYES: Don Mills  
Mark Watte  
Mike Shannon  
Stan Gomes  
Jeff Ritchie  
Ron Clark

NOES: None

ABSENT: Chris Tantau

ABSTAIN: None

## CERTIFICATE OF RESOLUTION

I, Mark Larsen, hereby certify as follows:

1. That I am the Secretary of the Kaweah Delta Water Conservation District; and
2. That the foregoing resolution, consisting of 3 pages, including this page, is a true and correct copy of a resolution of the Board of Directors of the District passed at the meeting of the Board of Directors held on February 7, 2012, at the District's principal executive office, located at 2975 N. Farmersville Boulevard, Farmersville, California 93223.

IN WITNESS WHEREOF, I have signed this certificate this 22<sup>th</sup> day of February, 2012, at the District's principal executive office.

  
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Mark Larsen, Secretary