



Yosemite-Mariposa IRWM Proposition 84 Planning Grant Proposal *Attachment 1: Authorizing Documentation*

Resolution 1-12 that follows was adopted on 2 February 2012 by the Board of Directors of the Mariposa County Resource Conservation District (MCRCD). The resolution authorizes the President of the MCRCD to file an application for an IRWM Planning Grant and enter into an agreement to receive a grant to prepare an IRWM Plan for the Yosemite-Mariposa Integrated Regional Water Management Plan.

The Memorandum of Understanding (MOU) for the Yosemite-Mariposa Regional Water Management Group (included in Appendix B of Attachment 3: Work Plan), names MCRCD as the Lead Agency which has been given the authority to enter into an agreement with the State on behalf of the RWMG to execute applications for funding, grant agreements, and other necessary documents.



**MARIPOSA COUNTY
RESOURCE CONSERVATION DISTRICT**

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RESOLUTION NUMBER: 1-12

Resolved by the Mariposa County Resource Conservation District, State of California, 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 Yosemite-Mariposa Integrated Regional Water Management Plan. The President of the Mariposa County Resource Conservation District 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 the Board of Directors meeting of the Mariposa County Resource Conservation District on February 2, 2012.

Authorized Original Signature: 
Printed Name: GLENN FRANKLIN
Title: MCRCD PRESIDENT
Clerk/Secretary: 