

Attachment 1: Authorizing Documentation

Mojave Water Agency Integrated Regional Water Management Plan Proposition 84 Round 2 Planning Grant Application

Attached is **Resolution No. 942-12** of the Mojave Water Agency Board of Directors, authorizing staff to apply for this grant and execute a funding agreement with the Department of Water Resources.

RESOLUTION NO. 942-12

**A RESOLUTION OF THE MOJAVE WATER AGENCY BOARD OF DIRECTORS
IN SUPPORT OF FILING AN APPLICATION FOR AN INTEGRATED REGIONAL
WATER MANAGEMENT PLANNING GRANT, AND AUTHORIZING STAFF TO
ENTER INTO A PROPOSITION 84 GRANT AGREEMENT WITH THE STATE
OF CALIFORNIA DEPARTMENT OF WATER RESOURCES**

WHEREAS, the State of California Department of Water Resources (DWR) in 2009 approved Mojave Water Agency (MWA) as the Integrated Regional Water Management (IRWM) Group for the Mojave IRWM Region; and,

WHEREAS, MWA prepared a 2004 Integrated Regional Water Management Plan (IRWMP) and has begun preparation for an update to its IRWMP for the Mojave IRWM Region; and,

WHEREAS, the Legislature and the Governor of the State of California have provided funds for the Integrated Regional Water Management Planning Grant Program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006 (Proposition 84); and

WHEREAS, the Proposition 84 IRWM Planning Grant is administered by DWR, and DWR has made funding available under Round 2 of the grant program.

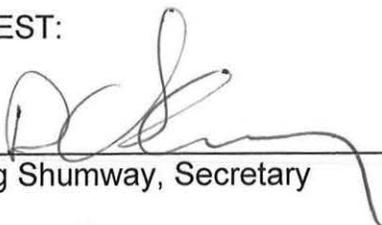
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mojave Water Agency, that application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Planning Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, 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 to update the Mojave Water Agency Integrated Regional Water Management Plan. The General Manager of the Mojave Water Agency 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.

ADOPTED this 12th day of January 2012.



Art Bishop, President

ATTEST:



Doug Shumway, Secretary