

Board Resolution

Resolved by the Monterey Bay Sanctuary Foundation, 299 Foam Street, Suite D, Monterey, CA 93940, 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 Resources Code (PRC) Section 75001 et seq.), and to enter into an agreement to receive a grant for *IRWM Planning Grant, Round 2, Greater Monterey County Regional Water Management Group*. The President of the Monterey Bay Sanctuary Foundation 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 meeting of the Monterey Bay Sanctuary Foundation on February 15, 2012.

Authorized Original Signature: Scott Hennessy
Printed Name: Scott Hennessy
Title: President
Clerk/Secretary: Robert Mazurek