



**Upper Feather River IRWM
Proposition 84 Planning Grant Proposal
*Attachment 1: Authorizing Documentation***

Resolution No. 2012-7756 that follows was adopted by the Governing Board of the Plumas County Flood Control and Water Conservation District on 21 February 2012. The Resolution authorizes the County Administrative Officer, or designee, of the Plumas County Flood Control and Water Conservation District to file an application for an IRWM Planning Grant and enter into an agreement with the State of California to receive a grant to prepare an update to the IRWM Plan for the Upper Feather River Subregion.

The Memorandum of Understanding (MOU) for the Upper Feather River Water Management Group (included in Appendix C of Attachment 3: Work Plan), designates the Plumas County Flood Control and Water Conservation District as the program administrative agency, named “Fiscal Agent” in the MOU, for the purposes of development of an IRWM Planning Grant application.

RESOLUTION No. 2012 - 7756

A RESOLUTION OF THE GOVERNING BOARD OF THE PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER, OR DESIGNEE, TO SUBMIT A PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT PLANNING GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES

WHEREAS, in November 2006, the California electorate approved Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.), which included funding for planning grants for regions that had an adopted Integrated Regional Water Management Plan; and

WHEREAS, in 2005, Upper Feather River Watershed stakeholders adopted the Upper Feather River Integrated Regional Water Management Plan (IRWMP); and

WHEREAS, in 2009 the County of Plumas facilitated reorganization of the Feather River Regional Water Management Group to include more than 30 local, state and federal agencies and non-governmental organizations to promote collaboration and inclusiveness in making decisions regarding water and watershed management and the investment of public funds; and

WHEREAS, the Upper Feather River Watershed Integrated Regional Water Management Plan is eligible for grant funding to update the 2005 IRWMP to be compliant with the current Proposition 84 minimum requirements.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Plumas County Flood Control and Water Conservation District authorizes the preparation and filing of an application 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 Section 75001 et seq.); and

BE IT FURTHER RESOLVED that the County Administrative Officer, or designee, of the County of Plumas is authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources subject to such grant agreement's approval by the Plumas County Counsel.

The foregoing Resolution was duly passed and adopted by the Governing Board of the Plumas County Flood Control and Water Conservation District, State of California, at a regular meeting of said board held on the 21st day of February, 2012.

AYES: Supervisors SWOFFORD, THRALL, KENNEDY, SIMPSON, MEACHER
NOES: Supervisors NONE
ABSENT: Supervisors NONE


Chair, Governing Board

ATTEST:


Clerk of the Board