



**Resolution by the Sequoia Riverlands Trust Board of Directors**

Resolution Dated: March 6, 2012

Subject: Authorization to Apply for a Grant from the California Department of Water Resources Integrated Regional Water Management Planning Program on Behalf of the Southern Sierra Integrated Regional Water Management Region

The following RESOLUTION was duly passed and adopted by members of the Board of Directors via e-mail votes received as of March 6, 2012. Votes were cast as follows:

Ayes:	<u>13</u>
No's:	<u>0</u>
Abstentions:	<u>0</u>
Absent:	<u>1</u>

Votes Certified by:

  
 Juliet B. Allen  
 Secretary, Board of Directors

**RESOLUTION**

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

WHEREAS, Sequoia Riverlands Trust wishes to apply for up to \$650,000 under this program on behalf of the Southern Sierra Water Management Region; and

WHEREAS, the California Department of Water Resources has been delegated the responsibility for the administration of this grant program, establishing the necessary procedures; and said procedures require a resolution certifying the approval of application(s) by the Applicants' governing board before submission of said application(s) to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Sequoia Riverlands Trust authorizes and directs the Executive Director of Sequoia Riverlands Trust, or her designees, to prepare the necessary data, conduct investigations, file the grant application, and execute a grant agreement with the California Department of Water Resources.