



**Tahoe-Sierra IRWM Proposition 84 Planning Grant Proposal**  
***Attachment 1: Authorizing Documentation***

The following Resolution will be adopted on 15 March 2012 by the Board of Directors of the South Tahoe Public Utility District, acting as the lead agency for the Tahoe Sierra Integrated Regional Water Management partnership. The resolution authorizes the General Manager, Assistant General Manager and/or the Chief Financial Officer (or their designees) 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 Tahoe-Sierra IRWM Plan.

“Resolved by the Board of Directors of the South Tahoe Public Utility District 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: Tahoe Sierra Integrated Regional Water Management Plan

Update. The General Manager, Assistant General Manager and/or the Chief Financial Officer, or their designees, of the South Tahoe PUD are 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 Board of Directors of the South Tahoe Public Utility District on March 15, 2012.

Authorized Original Signature:

\_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Clerk/Secretary: \_\_\_\_\_