

# Attachment 1: Authorizing Document

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## ***Authorizing Documentation***

Attached hereto is the resolution adopted on December 11, 2014 by the Mojave Water Agency Board of Directors authorizing the General Manager, or designee, to submit a Water Energy Grant to the California Department of Water Resources.

RESOLUTION NO. 997-14

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE MOJAVE WATER AGENCY  
IN SUPPORT OF FILING AN APPLICATION WITH THE  
DEPARTMENT OF WATER RESOURCES  
FOR A 2014 WATER-ENERGY GRANT

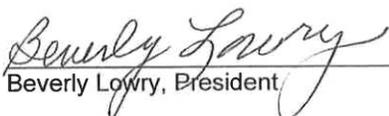
**WHEREAS**, the California Department of Water Resources is currently soliciting proposals for grant funding assistance for a 2014 Water-Energy Grant pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session);

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Mojave Water Agency as follows:

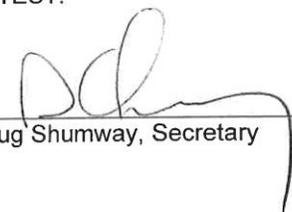
1. That application be made to the California Department of Water Resources to obtain a 2014 Water-Energy Grant and to enter into an agreement to receive a grant; and,
2. The General Manager or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any amendments thereto, with California Department of Water Resources.

**ADOPTED** this 11<sup>th</sup> day of December 2014 by the following vote:

AYES: 7  
NOES: 0  
ABSENT: 0  
ABSTAIN: 0

  
Beverly Lowry, President

ATTEST:

  
Doug Shumway, Secretary