



PARADISE IRRIGATION DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2014-12

AUTHORIZING THE APPLICATION FOR FUNDING FROM THE
CALIFORNIA DEPARTMENT OF WATER RESOURCES
TO OBTAIN A 2014 WATER ENERGY GRANT

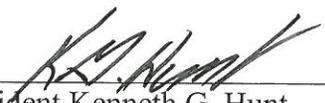
BE IT RESOLVED by the Board of Directors of the Paradise Irrigation District, that application be made to the California Department of Water Resources to obtain a 2014 Water Energy Grant pursuant to Senate Bill Number 103, Section 11 (2013-2014 Regular Session), and to enter into an agreement to receive a grant for the Paradise Irrigation District Systemwide Efficiency Improvements Project.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the General Manager of said Paradise Irrigation District, 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 the California Department of Water Resources.

PASSED AND ADOPTED at a special meeting of the Board of Directors of the Paradise Irrigation District on this 10th day of December, 2014 by the following vote.

AYES: Directors Sep Carola, Larry Duncan, Doug Flesher, Bill Kellogg, and Ken Hunt
NOES: None
ABSTAIN: None
ABSENT: None

PARADISE IRRIGATION DISTRICT



President Kenneth G. Hunt

ATTEST:



Georgeanna Borrayo, Secretary