

Resolution No. 2014-05
Resolution Confirming the Approval and Authorizing the President to Approve the Grant Application to the California Department of Water Resources to Obtain 2014 Water Energy Grant Funding

Resolution, by the Tahoe Resource Conservation District, that:

Whereas, the Tahoe Resource Conservation District Board of Directors grants authority to District Staff to apply for Water Energy Grant funding pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session) through the California Department of Water Resources

Whereas, Tahoe Resource Conservation District staff is authorized to prepare the necessary data, conduct investigations and file the aforementioned application.

Whereas, the Tahoe Resource Conservation District Board of Directors has the authority to go into agreement with the California Department of Water Resources.

Now, Therefore, It Is Hereby Determined and Ordered: that

1. The Board of Directors of the Tahoe Resource Conservation District hereby approves the application from the Tahoe Resource Conservation District to the California Department of Water Resources to Obtain 2014 Water Energy Grant Funding

Passed and Adopted by the Board of Director of the Tahoe Resource Conservation District on December 9, 2014 by the following vote:

Ayes: Directors Ribaudo, Goldberg, Thiel, Singer, Bowen

Noes: Directors None

Absent: Directors None

Abstain: Directors None


Carl Ribaudo, President

Attest: 
Tori Walton, Assistant to the Board