

**WATER RESOURCES ASSOCIATION OF YOLO COUNTY  
INTEGRATED REGIONAL WATER MANAGEMENT PLAN COMPLETION**

**ATTACHMENT 1: AUTHORIZING DOCUMENTATION**

The Applicant is the Water Resources Association of Yolo County (WRA), a non-profit mutual benefit corporation. Transmitted is the WRA's Resolution authorizing the Chairman of the Board to file this application and enter into an agreement with the Yolo County Flood Control & Water Conservation District, to be the contracting grant authority or fiscal agent and recipient of the grant funds for completing the Yolo County Integrated Regional Water Management Plan. The resolution also authorizes the Chair to execute an agreement with the California Department of Water Resources or the State Water Resources Control Board for grant funding.

Also transmitted is a Resolution of the Yolo County Flood Control & Water Conservation District authorizing the District to enter into an agreement with the WRA to be the contracting grant authority or fiscal agent and recipient of grant funds for the completion of the Yolo County Integrated Regional Water Management Plan, and authorizing the General Manager to execute a grant funding agreement with the California Department of Water Resources or the State Water Resources Control Board.

**The Board of Directors of the  
Water Resources Association of Yolo County**

**RESOLUTION NO. 2005-01**

Resolved by the Board of Directors of the Water Resources Association of Yolo County as follows:

1. The Water Resources Association is authorized, on behalf of its Member Agencies, to file an application with the California Department of Water Resources and State Water Resources Control Board to obtain an Integrated Regional Water Management Planning Grant pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 *et seq.*);

2. The Water Resources Association is authorized to enter into an agreement with the Yolo County Flood Control and Water Conservation District to be the contracting grants authority or fiscal agent and recipient of the grant funds, if awarded, for the "*Completion of the Yolo County Integrated Regional Water Management Plan.*" and

3. The Chair of the Board of Directors of the Water Resources Association is authorized and directed to prepare the necessary data, make investigations, execute and file such application and execute a grant funding agreement with the California Department of Water Resources or State Water Resources Control Board.

Passed and adopted at a meeting of the Water Resources Association of Yolo County on May 9, 2005.

Signature: David Scheuring

Printed name: David Scheuring

Title: Chair, Water Resources Association of Yolo County

Board Secretary: Diana L. Smith

**RESOLUTION NO. 05.07**  
**OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY**  
**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**  
**AUTHORIZING ACTIVITIES REGARDING FUNDING TO COMPLETE THE YOLO**  
**COUNTY INTERGRATED REGIONAL WATER MANAGEMENT PLAN**

**WHEREAS**, the Water Resources Association of Yolo County (WRA) is authorized, on behalf of its Member Agencies, to file an application with the California Department of Water Resources and the State Water Resources Control Board to obtain an Integrated Regional Water Resources Management Planning Grant pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 *et seq.*); and

**WHEREAS**, the WRA cannot be the contracting entity for the above referenced grant, if awarded:

**NOW, THEREFORE, BE IT RESOLVED** that the Yolo County Flood Control and Water Conservation District (YCFC&WCD) is hereby authorized to enter into an agreement with the WRA to be the contracting grant authority or fiscal agent and recipient of the grant funds, if awarded, for the "*Completion of the Yolo County Integrated Regional Water Management Plan*" and

**BE IT FURTHER RESOLVED** that the General Manager of the YCFC&WCD is hereby authorized and directed to prepare and execute a grant funding agreement and any other documents as may be required by the California Department of Water Resources and or the State Water Resources Control Board.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Yolo County Flood Control and Water Conservation District at a meeting thereof held on May 10, 2005, by the following vote:

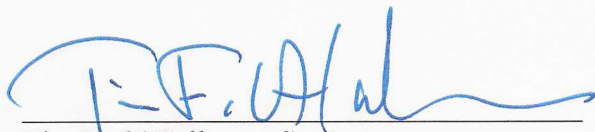
AYES: DIRECTORS BRICE, ROMINGER, SCHEURING AND VINK  
NOES: NONE  
ABSENT: NONE

Signed by me after its passage this 10th day of May 2005.



Ann T. Brice, Chair

ATTEST:



Tim F. O'Halloran, Secretary