



RESOLUTION No. 2018-21

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SIERRA NEVADA WATERSHED IMPROVEMENT PROGRAM (PROPOSITION 1 AND PROPOSITION 68) UNDER THE WATER QUALITY, SUPPLY, AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014, AND CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION, AND OUTDOOR ACCESS ACT OF 2018

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Sierra Nevada Watershed Improvement Program (Proposition 1 and Proposition 68); and

WHEREAS, the Sierra Nevada Conservancy (the "SNC") has been delegated the responsibility for the administration of a portion of these funds through a local assistance grants program, establishing necessary procedures; and

WHEREAS, said procedures established by the Sierra Nevada Conservancy require a resolution certifying the approval of application(s) by the governing board of each applicant before submission of said application(s) to the SNC; and

WHEREAS, the Nevada Irrigation District (the "District") has identified the Scotts Flat Reservoir Fuels Treatment – Phase 4 SNC Project #1054 (the "Project") as valuable toward meeting its mission and goals.

WHEREAS, the District intends to submit an application to SNC for the Project; and

WHEREAS, the District, if selected, will enter into an agreement with the SNC to carry out the Project; and

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Nevada Irrigation District that it does find as follows:

1. The above recitals are true and correct.
2. Approves the submittal of an application for the Project.
3. Certifies that District understands the assurances and certification requirements in the application.

4. Certifies that District will have sufficient funds to operate and maintain the resource(s) consistent with the long-term benefits described in support of the application; or will secure the resources to do so.
5. Certifies that District will comply with all legal requirements as determined during the application process.
6. Appoints its General Manager, or designee, as agent to conduct all negotiations, execute and submit all documents, including but not limited to: applications, agreements, payment requests, and so on, which may be necessary for the completion of the aforementioned project(s).

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 12th day of September 2018, by the following vote:

AYES: Directors: Weber, Miller, Wilcox, Drew, Morebeck

NOES: Directors: None

ABSENT: Directors: None

ABSTAINS: Directors: None



President of the Board of Directors

Attest:



Board Secretary