



RESOLUTION No. 2017-24
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

2017 WATER STORAGE INVESTMENT PROGRAM

WHEREAS, the Board of Directors of the Nevada Irrigation District, approve that an application be made to the California Water Commission to obtain 2017 Water Storage Investment Program funding pursuant to Title 23, Division 7, Chapter 1 of the California Code of Regulations, and to enter into an agreement to receive funding for the: Centennial Reservoir

NOW THEREFORE, BE IT RESOLVED, the General Manager of the Nevada Irrigation District, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, execute a funding agreement and any amendments thereto, and sign invoices with California Water Commission.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 9th day of August, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINS:

President of the Board of Directors

Attest:

Board Secretary