



**RESOLUTION No. 2018-08**

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**Exhibit E  
FUNDING RECIPIENT RESOLUTION**

Authorizing the Submission of a Proposal for Funding from the Department of Water Resources, and Designating a Representative to Execute the Agreement and any Amendments thereto, for the Combie Reservoir Sediment and Mercury Removal Project

WHEREAS, the Nevada Irrigation District is a California Special District with responsibility for providing dependable, quality water and is willing to participate in, coordinate, and collaborate with other interested parties that are participating in the development of the Combie Reservoir Sediment and Mercury Removal Project activities;

WHEREAS, the Nevada Irrigation District is authorized to enter into an agreement with the Department of Water Resources and the State of California;

THEREFORE, BE IT RESOLVED by the Board of Directors of the Nevada Irrigation District as follows:

1. The Nevada Irrigation District shall submit a proposal to obtain funding for the Mine Drainage Abatement for the Combie Reservoir Project from the Department of Water Resources.
2. That the Board of Directors authorize the General Manager, or designee, to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. That the General Manager, or designee, shall prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to obtain funding for the Combie Reservoir Sediment and Mercury Removal Project.

**CERTIFICATION**

I hereby certify that the foregoing Resolution 2018-08 was duly and regularly adopted by the Board of Directors of the Nevada Irrigation District at the meeting held on April 25, 2018, motion by Director Scott Miller and seconded by Director Nick Wilcox, motion passed by the following vote:

AYES: Weber, Miller, Wilcox, Drew, Morebeck

NOES: None

ABSTAIN: None

ABSENT: None

Attest:

Chair, Nevada Irrigation District

*Kris Stepanian*  
Kris Stepanian, Board Secretary