



**RESOLUTION No. 2017-09**

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**APPROVING A GRANT AGREEMENT FOR  
THE AUBURN RAVINE – HEMPHILL DIVERSION  
(PROPOSITION 1) UNDER THE WATER QUALITY, SUPPLY, AND  
INFRASTRUCTURE IMPROVEMENT ACT OF 2014**

**WHEREAS**, the Legislature and Governor of the State of California have provided funds for The CDFW Watershed Restoration Grants Branch; and

**WHEREAS**, The CDFW Watershed Restoration Grants Branch 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 CDFW Watershed Restoration Grants Branch require a resolution certifying the approval of application(s) by the governing board of each applicant before submission of said application(s); and

**WHEREAS**, the Nevada Irrigation District (the "District") has identified the Auburn Ravine – Hemphill Diversion Assessment – Phase 2 (the "Project") as valuable toward meeting its mission and goals.

**WHEREAS**, the District has submitted an application to The CDFW Watershed Restoration Grants Branch for the Project; and

**WHEREAS**, the District, will enter into an agreement with The CDFW Watershed Restoration Grants Branch 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 grant agreement 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 an 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 22nd day of March, 2017, by the following vote:

AYES: Weber, Miller, Drew, Morebeck, Wilcox

NOES: None

ABSENT: None

ABSTAINS: None

  
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President of the Board of Directors

Attest:

  
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Board Secretary

