



RESOLUTION No. 2005-47

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

(DESIGNATING AN AUTHORIZED REPRESENTATIVE TO FILE AN APPLICATION FOR AN INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT ON BEHALF OF THE NEVADA IRRIGATION DISTRICT AND MEMBERS OF THE CABY INTEGRATED REGIONAL MANAGEMENT PLAN)

BE IT RESOLVED, by the Board of Directors of the Nevada Irrigation District, that application be made to the California Department of Water Resources and State Water Resources Control Board to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq.), for the 2005 Cosumnes, American, Bear and Yuba (CABY) Implementation Projects.

BE IT FURTHER RESOLVED, that the General Manager or the Assistant General Manager of the Nevada Irrigation District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application and execute a grant agreement with the California Department of Water Resources or State Water Resources Control Board.

ADOPTED by the Board of Directors of the Nevada Irrigation District Board, on this 13th day of July, 2005 by the following vote:

AYES: Directors: Weber, Miller, Williams, Leipzig, Drew

NOES: None


ABSENT: None

ABSTAINING: None



President

ATTEST:



Secretary