

RESOLUTION 2015-12

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SQUAW VALLEY PUBLIC SERVICE DISTRICT
AUTHORIZING THE GENERAL MANAGER TO SUBMIT THE APPLICATION AND EXECUTE
AN AGREEMENT WITH THE STATE OF CALIFORNIA FOR AN INTEGRATED REGIONAL
WATER MANAGEMENT IMPLEMENTATION GRANT**

Resolved by the Board of Directors of the Squaw Valley Public Service District, that application made to the California Department of Water Resources to obtain a 2015 Integrated Regional Water Resources Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Code Section 75001 *et seq.*), and to enter into an agreement to receive the grant for Squaw Valley Public Service District.

The General Manager of the Squaw Valley Public Service 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.

PASSED AND ADOPTED this 30th day of June, 2015 at a Regular Meeting of the Board of Directors duly called and held at the Squaw Valley Public Service District by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Dale Cox, President
SQUAW VALLEY PUBLIC SERVICE DISTRICT

ATTEST:

Kathryn Obayashi-Bartsch, Secretary to the Board