

**NORTH CAL-NEVA
RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.**

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"the best rc&d in the country"

MISSION
TO CONSERVE AND DEVELOP OUR
NATURAL RESOURCES TO FORTIFY
ECONOMIC DIVERSITY THROUGH
COMMUNITY PARTICIPATION



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September 20, 2010

TO: Northeastern California Water Association (NECWA)
RE: Integrated Regional Water Management Plan

RESOLUTION NO. 2010-1

WHEREAS, the Northeastern California Water Association (NECWA) is acting as applicant and project sponsor to the Department of Water Resources "DWR" (funder) for the Upper Pit River Watershed Regional Water Management Group (RWMG) at the time of application for a Proposition 84 IRWM Planning Grant opportunity; and

WHEREAS, NECWA and the Funder require assurance that NECWA has a formal agreement with an entity to act as Fiscal Agent for the application and project implementation; and

WHEREAS, the North Cal-Neva RC&D (Fiscal Agent) is providing assurances that they will provide appropriate levels of service to NECWA during grant management at a flat rate of \$25 per hour for the Proposition 84 IRWM Planning Grant project if and when the Proposition 84 IRWM Planning Grant Opportunity may be approved by the DWR,

NOW THEREFORE, BE IT RESOLVED by the Executive Board of the North Cal-Neva Resource Conservation and Development Council (RC&D) that the RC&D agrees to enter into an agreement to serve as Fiscal Agent for the Upper Pit River Watershed IRWM Plan Preparation, as defined by NECWA in their Planning Grant application and subsequent agreement with the Funder. The Chairman of the RC&D is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement, as necessary, with NECWA.

Passed and adopted at a meeting of the North Cal-Neva RC&D Executive Board on September 20, 2010.

Authorized Original Signature: _____

Printed Name: _____

Title: Chairman

Secretary: _____