



**RESOLUTION No.** 2019-28

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SIERRA NEVADA WATERSHED IMPROVEMENT PROGRAM (PROPOSITION 1 AND PROPOSITION 68) UNDER THE WATER QUALITY, SUPPLY, AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014, AND CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION, AND OUTDOOR ACCESS ACT OF 2018**

**WHEREAS**, the Legislature and Governor of the State of California have provided funds for the Sierra Nevada Watershed Improvement Program (Proposition 1 and Proposition 68); and

**WHEREAS**, the Sierra Nevada Conservancy (the "SNC") 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 the Sierra Nevada Conservancy require a resolution certifying the approval of application(s) by the governing board of each applicant before submission of said application(s) to the SNC; and

**WHEREAS**, the Nevada Irrigation District (the "District") has identified the Wildfire Prevention, Water Supply and Healthy Forests Protection Project SNC Grant # 1249 (the "Project") as valuable toward meeting its mission and goals; and

**WHEREAS**, the Project is located on District owned properties at Rollins Reservoir (Placer and Nevada Counties) including parcels associated with Long Ravine, Orchard Springs and Greenhorn Campgrounds, and the Rollins Hydroelectric Powerhouse, approximately 185 acres; and

**WHEREAS**, the District intends to submit an application to SNC for the Project; and

**WHEREAS**, the District, if selected, will enter into an agreement with the SNC 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 submittal of an application for the Wildfire Prevention, Water Supply and Healthy Forests Protection Project SNC Grant # 1249.
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 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 25th day of September, 2019 by the following vote:

<b>AYES:</b>	Directors: Wilcox, Bierwagen, Peters, Heck, Miller
<b>NOES:</b>	Directors: None
<b>ABSENT:</b>	Directors: None
<b>ABSTAINS:</b>	Directors: None



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President of the Board of Directors

**Attest:**



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Secretary to the Board of Directors