

ROOT CREEK WATER DISTRICT
RESOLUTION NO.2014-01

RESOLVED by the Board of Directors of the Root Creek Water District, that application be made to the California Department of Water Resources to obtain a 2014 Integrated Regional Water Management Drought Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the Root Creek Water District – Parkway Conservation Project. The Manager-Engineer of The Root Creek Water District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

Passed and adopted at a meeting of the Root Creek Water District on July 1, 2014.

Vote	Yes	No
Philip Pierre	<u>X</u>	_____
Jeffery Coulthard	<u>X</u>	_____
Rosemary Farrar	<u>X</u>	_____
Danny Hoffman	<u>X</u>	_____
Lynn Hoffman	<u>X</u>	_____
Toni Scarborough	<u>X</u>	_____

The undersigned hereby certified that she is the Secretary of the Root Creek Water District and that the foregoing resolution was duly adopted by the Board of Directors at a meeting thereof, duly and regularly held on July 1, 2014.

IN WITNESS WHEREOF, I have set my hand this 1st day of July, 2014

Toni Scarborough