



*Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California*

BOARD RESOLUTION No. 06-R02

**AUTHORIZE GENERAL MANAGER TO ENTER INTO AN AGREEMENT)
WITH THE STATE OF CALIFORNIA AND SIGN PROPOSITION 40 AGREEMENT)
AND ANY AMENDMENT THERETO, FOR THE SAN ANTONIO AND NACIMIENTO)
INTEGRATED WATERSHED MANAGEMENT PLAN)**

Whereas, the State Water Resources Control Board is administering six watershed and non-point source grant programs concurrently through the 2005-2006 Consolidated Grant Program; and,

Whereas, the six programs are funded using money from Proposition 40, Proposition 50 and federal appropriations; and,

Whereas, the Monterey County Water Resources Agency is applying for a grant titled "Nacimientto and San Antonio River Integrated Watershed Management Plan" under the Proposition 40 Integrated Watershed Management Planning Grant Program.

IT IS NOW, THEREFORE, RESOLVED THAT THE MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF DIRECTORS:

1. Adopt resolution to authorize and direct the General Manager to prepare necessary data, make investigations, execute and file such application and execute a grant agreement with the State of California as part of the Proposition 40 Integrated Watershed Management Planning Grant Program
2. The General Manager is authorized to on behalf of and as an act of this Agency to sign a contract, and any subsequent amendments, which is consistent with the provisions of this resolution and to perform any and all acts required to implement the provisions of this resolution.
3. The General Manager is authorized to submit the grant application titled "Nacimientto and San Antonio River Integrated Watershed Management Plan".

Upon motion of Director Church, seconded by Director Martin, and carried by those members present, the Board of Directors hereby:

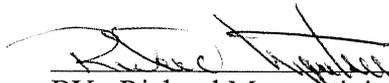
Authorize General Manager to apply for grant for Integrated Watershed Management Plan for Nacimiento and San Antonio River watersheds

PASSED AND ADOPTED on this 22nd day of May 2006, by the following vote, to-wit:

AYES:

NOES:

ABSENT:


BY: Richard Morgantini, Chair
Board of Directors


ATTEST: Curtis V. Weeks
General Manager