

RESOLUTION NO. 2013-07

**A RESOLUTION OF THE SAN BENITO COUNTY
WATER DISTRICT BOARD OF DIRECTORS
GRANTING SAN BENITO COUNTY WATER DISTRICT
MANAGER AUTHORIZATION TO EXECUTE A GRANT AGREEMENT
WITH CALIFORNIA DEPARTMENT OF WATER RESOURCES
PAJARO RIVER WATERSHED INTEGRATION REGIONAL WATER
MANAGEMENT IMPLEMENTATION GRANT**

BE IT RESOLVED by the Board of Directors of the San Benito County Water District that application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation 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 Pajaro River Watershed Integrated Regional Water Management Implementation Grant.

BE IT FURTHER RESOLVED that the District Manager of San Benito County Water District, Jeff Cattaneo, is hereby authorized and directed on behalf of this Board of Directors, to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District, this 27th day of February 2013, by the following vote:

AYES:	DIRECTORS: Tobias, Tonascia, Bettencourt, Flores & Torquato
NOES:	DIRECTORS: None
ABSENT:	DIRECTORS: None

/s/John Tobias
John Tobias
President

ATTEST: /s/Sara Singleton
Sara Singleton
Assistant Manager