



RESOLUTION NO. 2014-08

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
TO APPLY FOR PROPOSITION 84 FUNDING AND AUTHORIZE THE GENERAL
MANAGER TO ENTER INTO A CONTRACT WITH THE STATE OF CALIFORNIA**

Resolved by the Board of Directors of the Monterey Peninsula Water Management 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 Coast Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.), and to enter into an agreement to receive a grant for the Monterey Peninsula, Carmel Bay and South Monterey Bay Drought Protection Proposal. The General Manager of the Monterey Peninsula Water Management District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

On a motion by Director Thayer and second by Director Lewis the foregoing resolution is duly adopted this 3rd day of June 2014 by the following votes.

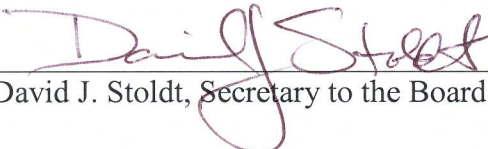
Ayes: Directors Brower, Byrne, Lewis, Markey, Potter and Thayer

Nays: None

Absent: Pendergrass

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 3rd day of June 2014.

Witness my hand and seal of the Board of Directors this 20th day of June 2014.



David J. Stoldt, Secretary to the Board

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COPY CERTIFICATION

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing is a full, true and correct copy of Resolution No. 2014-08 duly adopted on the 3rd day of June, 2014.



David J. Stoldt,
Secretary to the Board of Directors

6-10-14
Date