

RESOLUTION NO. 2010-1917

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE FINANCIAL ASSISTANCE APPLICATION FOR AN INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES**

BE IT RESOLVED by the Board of Directors of the Las Gallinas Valley Sanitary District, Marin County, California that an 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 Las Gallinas Valley Sanitary District Recycled Water Facility; and

BE IT FURTHER RESOLVED that the General Manager of the Las Gallinas Valley Sanitary 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.

\* \* \* \* \*

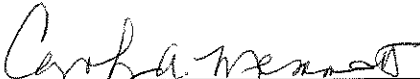
I hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a regular meeting thereof held on November 11, 2010, by the following vote of the members thereof:

AYES, and in the favor thereof, Members: *Clerk, Greenfield, Loder, Murray, Schrickman*


NOES, Members: *none*

ABSENT, Members: *none*

ABSTAIN, Members *none*

  
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Carolyn A. Memmott, District Secretary  
Las Gallinas Valley Sanitary District

APPROVED:

  
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Craig K. Murray, President Board of Directors

