

Before the Board of Supervisors
County of Placer, State of California

In the matter of: A Resolution to execute the
Tahoe Sierra Integrated Regional Water
Management Plan Intergovernmental Grant
Administration Agreement for the Griff Creek
Water Quality Improvement Project

Resolution No: 2016-118

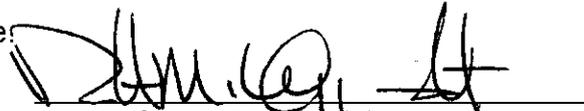
The following Resolution was duly passed by the Board of Supervisors of the County of
Placer at a regular meeting held June 21, 2016, by the following vote on roll call:

Ayes: DURAN, HOLMES, UHLER, MONTGOMERY, WEYGANDT

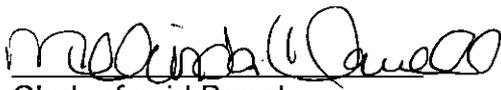
Noes: NONE

Absent: NONE

Signed and approved by me after its passage:


Chair, Board of Supervisors

Attest:


Clerk of said Board

WHEREAS, the County of Placer recognizes the value of coordinating water
management planning and implementation activities within the Tahoe region; and

WHEREAS, the signatories to the Tahoe Sierra Integrated Regional Water
Management Plan represent a spectrum of public agencies, special districts, non-profit
organizations, and educational institutions throughout the Tahoe Sierra region; fosters a
collaborative water management planning environment; promotes integration of water
management across regional geographies; recommends priorities for project
implementation; cooperatively apply for funding for implementation projects; and

WHEREAS, the County of Placer will act to implement the project identified in the
Tahoe Sierra Integrated Regional Water Management Plan within the County of Placer
to the best of the County's ability in compliance with applicable legal requirements.

WHEREAS, the Intergovernmental Grant Administration Agreement facilitates the grant management of funding of \$115,000 through the Tahoe Sierra Integrated Regional Water Management Plan for implementation of the Griff Creek Water Quality Improvement Project.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board authorizes the Chair to execute Tahoe Sierra Integrated Regional Water Management Plan Intergovernmental Grant Administration Agreement.