**APPENDIX A – RESOLUTION TEMPLATE**

Resolution No: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

RESOLUTION OF (*GOVERNING BODY OF GRANTEE*)

APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE

INSTREAM FLOW WATER PURCHASE PROGRAM

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the State, acting by and through CNRA and DWR has been delegated the responsibility for the administration of this grant program and establishing necessary procedures; and

WHEREAS, said procedures established by the State require a resolution certifying the approval of application(s) by the Applicant’s governing board before submission of said application(s) to the State; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the project.

NOW, THEREFORE, BE IT RESOLVED that the\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (*Governing Body*)

1. Approves the preliminary proposal for the (*name of the project*); and

2. Certifies that \_\_\_\_ [entity and its governing board] Applicant understands the assurances and certification in the application; and

3. Certifies that \_\_\_\_ [entity and its governing board] Applicant or title holder will have sufficient funds to implement the project consistent with any grant requirements or will secure the resources to do so; and

4. Certifies that where relevant \_\_\_\_ [entity and its governing board] will comply with all provisions of Section 1771.5 of the California Labor Code; and

5. If applicable, certifies that the project will comply with any laws and regulations; and

6. Certifies that Applicant will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1; and

7, Appoints the (*designate position, not person occupying position*) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Approved and adopted the \_\_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_ 20\_\_\_\_. I, the undersigned, hereby certify that the foregoing Resolution Number \_\_\_\_\_\_\_\_\_\_ was duly adopted by the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 (*Governing Body*)

Following Roll Call Vote: Ayes: \_\_\_\_\_\_\_\_\_

 Nos: \_\_\_\_\_\_\_\_\_

 Absent: \_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Clerk/Secretary for the Governing Board