

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007-0061**

APPROVAL OF AN INTEGRATED REGIONAL WATER MANAGEMENT GRANTEE
CHANGE FOR THE COMMUNITY FOUNDATION OF SANTA CRUZ COUNTY

WHEREAS:

1. Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 authorizes approximately \$412 million to implement projects that protect communities from drought, protect and improve water quality, and improve local water security by reducing dependence on imported water while encouraging water management on a regional level;
2. On March 20, 2007, the State Water Board adopted [Resolution No. 2007-0011](#) that approved the Additional IRWM Implementation Grant Funding List totaling \$75,000,000 that included the Community Foundation of Santa Cruz County in the amount of \$12,500,000; and
3. A new resolution is required approving the IRWM Grant recipient from the "Community Foundation of Santa Cruz County" to the "Regional Water Management Foundation, a Subsidiary of the Community Foundation of Santa Cruz County."

THEREFORE BE IT RESOLVED THAT:

The State Water Board approves the Northern Santa Cruz County IRWM Grant recipient change from the "Community Foundation of Santa Cruz County" to the "Regional Water Management Foundation, a subsidiary of the Community Foundation of Santa Cruz County."

CERTIFICATION


The undersigned, Acting Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on October 2, 2007.

AYE: Tam M. Doduc
Gary Wolff, P.E., Ph.D.
Arthur G. Baggett, Jr.
Frances Spivy-Weber
Charles R. Hoppin

NO: None

ABSTAIN: None

ABSENT: None



Jeanine Townsend
Acting Clerk to the Board