



RESOLUTION NO. 2023-39
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**Quagga and Zebra Mussel Infestation Prevention Grant Program Tier 2 –
Implementation Project - Scotts Flat and Rollins**

WHEREAS, On August 23rd, 2023, Resolution No. 2023-34 was passed and adopted.

WHEREAS, prior to the State of California, Department of Parks and Recreation Division of Boating and Waterways' (DBW) approval of an executed Grant Agreement, said Nevada Irrigation District Board of Directors is required to pass a resolution, authorizing a designated representative(s) to execute said Application, Grant Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Reports, designating a representative to sign Project Completion Certification, and designating a representative to sign the Contractor's Release Form (as applicable); and

WHEREAS, Nevada Irrigation District has the legal authority to manage the water, construct, operate, and maintain infrastructure, post signage, prepare Prevention Plan documentation, monitor for water chemistry and quagga and zebra mussels, conduct and monitor boater inspections and decontamination activities, and conduct public outreach for Scotts Flat and Rollins; and to apply to DBW for a grant up to the amount of \$27,541.96 for the Quagga and Zebra Mussel Infestation Prevention Grant Program; and

WHEREAS, Nevada Irrigation District desires to develop or implement a plan for the prevention of an infestation of the quagga and zebra mussel for Scotts Flat and Rollins Reservoirs; and

WHEREAS, Nevada Irrigation District pursuant and subject to all of the terms and provisions of the Quagga and Zebra Mussel Infestation Prevention Grant Program, application is hereby made to DBW for funding.

NOW THEREFORE BE IT RESOLVED that the General Manager, Director of Power Systems, and Finance Director of said Nevada Irrigation District are hereby authorized and directed to do the following acts, including but not limited to:

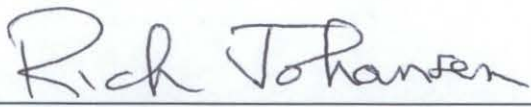
1. Cause the necessary data to be prepared and application to be signed and filed with DBW; and
2. Sign the DBW Quagga and Zebra Mussel Infestation Prevention Grant Agreement and any amendments thereto; and
3. Approve Claims for Reimbursement; and
4. Execute the Budget and Expenditure Summary; and
5. Sign the Contractor's Release Form; as applicable; and
6. Certify that the project is complete, and ready for final inspection, as applicable.

This resolution shall amend and supersede Resolution No. 2023-34.

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PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 27th day of September 2023, by the following vote:

AYES:	Directors: Heck, Bierwagen, Johansen
NOES:	Directors: None
ABSENT:	Directors: Hull
ABSTAINS:	Directors: None



Vice President of the Board of Directors

Attest:



Secretary to the Board of Directors