

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2004 - 0067**

PROPOSED REVISION TO THE ADOPTED ORGANIZATION NAME BY THE
BOARD ON JUNE 17, 2004, OF CENTRAL SIERRA RESOURCE
CONSERVATION & DEVELOPMENT COUNCIL (PROPOSITION 50)
PHASE III PROJECT PRIORITY LISTS (PIN #316)

WHEREAS:

1. On June 17, 2004, the State Water Resources Control Board adopted Resolution No. 2004-0035 that approved the Phase III Priority Lists and authorized the issuance of agreements and amendments to implement the projects;
2. Since adoption of this Resolution, an error has been identified in the naming of the awarded agency for PIN #316 (Central Sierra Resource Conservation & Development Council) under Proposition 50, CALFED Watershed Program;
3. The original application for this project incorrectly listed the Central Sierra Resource Conservation & Development Council as the applicant. Central Sierra Resource Conservation & Development Council is the governing body of the Central Sierra Resource Conservation and Development, Inc., however, the Central Sierra Resource Conservation and Development, Inc., is the actual agency that will be completing this project; and
4. A new resolution is required approving the new agency to allow an agreement to be processed.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves the change in agency.

CERTIFICATION

The undersigned, 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 21, 2004.


Debbie Irvin
Clerk to the Board