**RESOLUTION OF [enter legal name of organization], APPROVING THE ADOPTION OF THE 2017 UPDATED GREATER LOS ANGELES COUNTY REGION
INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the County of Los Angeles, the Los Angeles County Flood Control District (LACFCD), and other agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of
single-purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues, including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

WHEREAS, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water, and many other; and

WHEREAS, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

WHEREAS, DWR recognizes the GLAC IRWM as an official IRWM Region; and

WHEREAS, the RWMG for the GLAC IRWM is responsible for the preparation and adoption of an IRWM Plan; and

WHEREAS, DWR and State Legislators have established Program Guidelines for the IRWM Program; and

WHEREAS, the RWMG for the GLAC IRWM has amended the 2014 Updated GLAC IRWM Plan to address the provisions of the 2016 IRWM Guidelines; and

WHEREAS, adopting the 2017 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM to apply for future grant funding under various grant programs, including Proposition 1 grant rounds; and

WHEREAS, the 2016 IRWM Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

 NOW THEREFORE, BE IT RESOLVED that the Board of [enter legal name of organization] hereby adopts the 2017 Updated GLAC IRWM Plan.

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 The foregoing Resolution was adopted on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_, 2022, by the Board of [enter legal name of organization].

 Full name of authorized signatory

 Legal name of organization

 By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Add title

Full name of 2nd authorized signatory (if applicable; if not, delete)

 Legal name of organization

 By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Add title

APPROVED AS TO FORM:

Full name and title of legal counsel’s representative

Legal Counsel or firm name

By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Add title