



Resolution Approving the Application for Grant Funds Under the State of California, California Coastal Commission, Whale Tail Grants Program of 2015

WHEREAS, the Legislature and Governor of the State of California have provided Funds for the above-listed program; and

WHEREAS, the California Coastal Commission has been delegated the responsibility for the administration of a portion of these funds through a local assistance grants program, establishing the necessary procedures; and

WHEREAS, said procedures established by the California Coastal Commission require a resolution, certifying the approval of an application by the Applicant's governing board before submission of said application to the California Coastal Commission; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the California Coastal Commission to carry out the project; and

WHEREAS, the Sierra Streams Institute has identified the Climate Change Exchange Program as valuable towards meeting its mission and goals.

BE IT HEREBY RESOLVED by the Board of Directors of Sierra Streams Institute that this Board:

1. Approves the submittal of an application for the Climate Change Exchange Program; and
2. Certifies that Applicant understands the assurances and certification requirements in the application; and
3. Certifies that Applicant will have sufficient funds to operate and maintain the resource(s) consistent with the long-term benefits described in support of the application; or will secure the resources to do so; and
4. Certifies that the Applicant will comply with all legal requirements as determined during the application process; and
5. Appoints Joanne Hild, 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.

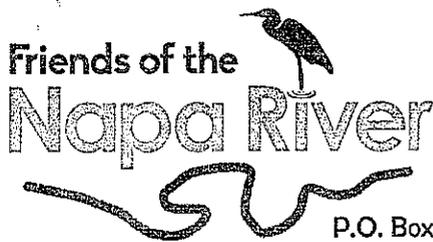
PASSED AND ADOPTED by Sierra Streams Institute at a Board meeting held on the 22th day of October, 2015 by the following vote:

Ayes: 6 Nays: 0 Abstain: 0 Absent: 0

Attested by:

A handwritten signature in cursive script that reads "Nancy L. Fleming".

Nancy Fleming
President, Board of Directors



P.O. Box 537, Napa, CA 94559 phone: 707-254-8520 email: info@fonr.org www.fonr.org

November 2, 2015

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Whale Tail Grants Program
California Coastal Commission
45 Fremont St., Suite 2000
San Francisco, CA 94105

SUBJECT: Executive Director Authority for Whale Tail Grant Application

Dear California Coastal Commissioners,

The Friends of the Napa River Board of Directors approves the submission of a Whale Tail grant proposal to the California Coastal Conservancy for the *Napa River Estuary Classroom Program*.

Should the grant be awarded, the Board authorizes Shari Gardner, Executive Director to enter into a contract with the Coastal Commission and act as FONR's designated representative.

Thank you for consideration of our proposal.

Sincerely yours,

Bernhard Krevet, President
Friends of the Napa River



November 2, 2015

California Coastal Commission
Whale Tail Grants Review Panel
45 Fremont Street, Suite 200
San Francisco, CA 92105

Regarding: Executive Director Authority for Whale Tail Grant Application

Dear California Coastal Commissioners:

As Executive Director for Los Angeles Waterkeeper, I have been expressly authorized by the Waterkeeper board of directors to:

- a. Apply for any appropriate State, Federal, and private foundation funding sources that have a stated purpose that is consistent with Los Angeles Waterkeeper's mission and programs, and,
- b. Enter into and execute any contract when and if the grant is awarded.

Please don't hesitate to contact me if you have any questions regarding this delegated authority.

Sincerely,

A handwritten signature in black ink, appearing to read "Bruce Reznik", written over a horizontal line.

Bruce Reznik
Executive Director
Los Angeles Waterkeeper
bruce@lawaterkeeper.org