

Local Public Agency Authorizing Resolution

Resolution No. 10-28-20D

A Resolution by the Board of Trustees of the Reclamation District 1001 Authorizing a Proposal for funding from the Department of Water Resources and Designating a Representative to Execute the Agreement and any Amendments thereto, for the NCC SB & CHE Project

WHEREAS, the Reclamation District 1001 is a California Public Agency with responsibility for flood management and authority over land use in the area protected by the facilities of the State Plan of Flood Control and is willing to participate in, coordinate, and collaborate with other interested parties that are participating in the development of the Reclamation District 1001 flood management planning activities;

WHEREAS, the Reclamation District 1001 is authorized to enter into an agreement with the Department of Water Resources and the State of California;

THEREFORE, BE IT RESOLVED by the Board of Trustees of the Reclamation District 1001 as follows:

1. That pursuant and subject to all of the terms and conditions of the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1; Wat. Code, § 79700 et seq.), the Reclamation District 1001 shall submit a proposal to obtain funding for the NCC SB & CHE Project from the Department of Water Resources.
2. That the Board of Trustees authorize the General Manager, or designee, to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. That the General Manager, or designee, shall prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to obtain funding for the NCC SB & CHE Project.

CERTIFICATION

I hereby certify that the foregoing Resolution # 10-28-20D was duly and regularly adopted by the Board of Trustees of the Reclamation District 1001 at the meeting held on , motion by Trustee Rolufs and seconded by Trustee Taresh, motion passed by the following vote:

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0

Attest:



Kimberly Reese, Clerk



James Hudson, President