RESOLUTION ACCEPTING FUNDS

Resolution No 10-28-20E

Resolved by the <u>Board of Trustees</u> of the. <u>Reclamation District 1001</u> 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.), that the funds awarded to Reclamation District 1001 by the California Department of Water Resources for a Central Valley Tributaries project titled: <u>Natomas Cross Canal Stability Berm and Channel Habitat Enhancements</u> are hereby accepted.

The <u>President</u> of the <u>Reclamation District 1001</u> is hereby authorized and directed to sign a Project Agreement with the California Department of Water Resources and to sign requests for disbursements to be made under this Funding Agreement

Passed and adopted at a regular meeting of the **Board of Trustees** of **Reclamation District 1001** on **October 28, 2020.**

Ayes 5	Authorized Signature J. Huln
Nays	Printed Name Janes W. Hudson
Absent O	Title President
Abstain	Clerk/Secretary 4/14 4414