RECLAMATION DISTRICT NO. 830
RESOLUTION NO. 16-05
AUTHORIZING THE
TERMINATION OF PROJECT FUNDING AGREEMENT NO. JR-10-1.0
BETWEEN RECLAMATION DISTRICT NO. 830 AND
THE CALIFORNIA DEPARTMENT OF WATER RESOURCES

WHEREAS, this Reclamation District has been notified that Ironhouse Sanitary District no longer intends to participate in the construction of the Marsh Creek Delta Habitat Enhancement Project; and

WHEREAS, Ironhouse Sanitary District has terminated the agreement with Reclamation District No. 830, dated July 19, 2013, for the Marsh Creek Delta Habitat Enhancement Project.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Trustees of Reclamation District No. 830 (Jersey Island), as follows:

1. That the President of this Reclamation District is authorized and directed to terminate Project Funding Agreement No. JR-10-1.0 between Reclamation District No. 830 and the California Department of Water Resources.

2. That the officers of the District, the President and/or the Secretary be, and any of them individually are, hereby authorized and directed to execute on behalf of this Reclamation District, any and all agreements, addenda or other documents associated with the termination of said agreement.

3. That the officers of the District, the President and/or the Secretary be, and any of them individually are, hereby authorized and directed to notify the Department of Water Resources (DWR) and return any qualifying advanced funds to DWR.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Reclamation District No. 830 at a meeting thereof held on the 18th of October, 2016.

AYES, and in favor thereof, Members:	C. Davisson, D. Dal Porto, and M. Welty
NOES, Members:	None
ABSTAIN, Members:	None
ABSENT, Members:	None

Secretary
(SEAL)

APPROVED:

President

Res 16-05