RECLAMATION DISTRICT 830
RESOLUTION No. 16-04
AUTHORIZING THE
PREPARATION AND SUBMITTAL OF A FULL APPLICATION FOR
DELTA LEVEES SPECIAL FLOOD CONTROL PROJECTS,
AND EXECUTION OF AGREEMENTS THEREFORE

WHEREAS, this Reclamation District will submit an application for a Delta Levees Special Flood Control Project (Special Project) in accordance with the State of California Department of Water Resources 2014 Guidelines for Providing Funding to Local Public Agencies; and,

WHEREAS, this Reclamation District designates MBK Engineers as the District's Representatives in connection with said application.

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

1. That the officers of this Reclamation District and the District Engineer are and each hereby is authorized and directed to submit on behalf of this Reclamation District an application for a Multi-Benefit Project under the 2016 Project Solicitation Package in accordance with the State of California Department of Water Resources 2014 Guidelines for Providing Funding to Local Public Agencies.

2. That the officers of the District, the President and/or the Secretary and/or the District Engineer, be, and any of them individually are, hereby authorized and directed to execute on behalf of this Reclamation District, the said Application and any and all other agreements, addenda or other documents associated with the said Special Project between this Reclamation District and the Department of Water Resources.

3. That in the event said application is accepted by DWR, the District hereby (1) commits to pursue, in good faith, the establishment and implementation of a feasible "flood protection program" to the extent such establishment and implementation is required in connection with the implementation of the applied-for Special Project; and (2) commits to generate sufficient revenue via regular or supplemental assessments, bank loans, funding partnerships, or otherwise, to fully and timely provide its respective cost-share for said Special Projects.

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 830 at a meeting thereof held on the 18th of July, 2016.

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

Secretary
(SEAL)

APPROVED:

President

Res 16-04