

RESOLUTION 2018-2

APPROVAL TO ENTER INTO AGREEMENT WITH CALIFORNIA DEPARTMENT of FISH and WILDLIFE FOR THE ALPINE CREEK FISH PASSAGE PROJECT

WHEREAS, the San Mateo Resource Conservation District is a Special District organized under Division 9 of the California Public Resources Code with an original petition granted on July 1, 1939;

WHEREAS, the San Mateo Resource Conservation District is defined in Section 3501 of the Government Code as a public agency;

WHEREAS, funds were made available to the California Department of Fish and Wildlife restoration of fish passage at Alpine Creek,

WHEREAS, San Mateo Resource Conservation District intends to restore fish passage to Alpine Creek through the Alpine Creek Fish Passage Project.

WHEREAS, the California Department of Fish and Wildlife has encumbered \$1,173,784.00 through the Fisheries Grant Restoration Program for the San Mateo Resource Conservation District to implement the Alpine Creek Fish Passage Project.

WHEREAS, the California Department of Fish and Wildlife requires a resolution from the governing body of the grant recipient authorizing its designee to sign a financial assistance agreement, and any amendments thereto;

NOW THEREFORE BE IT RESOLVED that the San Mateo Resource Conservation District Board of Directors hereby:

1. Authorizes its Executive Director to conduct negotiations, execute, submit, and sign all documents including but not limited to applications, agreements, amendments, payment requests, and other documents which may be necessary for the completion of the proposed project;

2. Certifies that the Resource Conservation District will comply with all federal, state and local environmental, public health, and other appropriate laws and regulations applicable to the project and will obtain or will ensure that the other project partners obtain all appropriate permits applicable to the project; and
3. Further commits to the terms and conditions specified in the grant agreement.

ADOPTED at a special meeting of the Board of Directors of the San Mateo Resource Conservation District on March 15, 2018.

TJ Glauthier, President

Date