

RESOLUTION 2020-7

APPROVAL TO ENTER INTO AGREEMENT WITH THE CALIFORNIA WILDLIFE CONSERVATION BOARD FOR THE MINDEGO 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 Wildlife Conservation Board through the Parks, Environment, and Water Bond of 2018 (Proposition 68) for projects that enhance State and local parks, environmental protection and restoration, water infrastructure, and flood protection;

WHEREAS, San Mateo Resource Conservation District intends to address fish passage and instream habitat in Mindego Creek through removal of a channel-spanning dam and fish ladder, relocation of water diversion intake, channel reconstruction, and habitat enhancements;

WHEREAS, the California Wildlife Conservation Board may encumber \$747,488.97 through the Wildlife Corridor and Fish Passage Program for the San Mateo Resource Conservation District to implement the Mindego Creek Fish Passage Project;

WHEREAS, the California Wildlife Conservation Board 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. Approves the filing of an application for funding from the Wildlife Conservation Board;
2. 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;

3. 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
4. Further commits to the terms and conditions specified in the grant agreement.

ADOPTED at a regular meeting of the Board of Directors of the San Mateo Resource Conservation District on November 19, 2020.

Barbara Kossy, President

Date