

**RESOLUTION 2021-2**

**APPROVAL TO ENTER INTO AGREEMENT WITH THE CALIFORNIA WILDLIFE  
CONSERVATION BOARD FOR THE LITTLE BUTANO CREEK STREAMFLOW  
IMPROVEMENT PROJECT, BUTANO STATE PARK**

**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 Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) for projects that enhance stream flow;

**WHEREAS**, San Mateo Resource Conservation District intends to improve water distribution infrastructure and create 100,000 gallons of water storage at Butano State Park to improve water security for park operations and enhance streamflow in Little Butano Creek;

**WHEREAS**, the California Wildlife Conservation Board may encumber \$2,636,207.78 through the Stream Flow Enhancement Program for the San Mateo Resource Conservation District to implement the Little Butano Creek Stream flow Improvement Project, Butano State Park;

**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 April 15, 2021.

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Barbara Kossy, President

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Date