

RESOLUTION 2022-5

APPROVAL TO ENTER INTO AN INTERAGENCY AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE PETERS CREEK STREAM FLOW ENHANCEMENT PROJECT

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

WHEREAS, RCDs are defined in Section 3501 of the Government Code as a public agency;

WHEREAS, the RCD is partnering with Trout Unlimited to improve water distribution infrastructure and create 50,000 gallons of water storage at Portola Redwoods State Park to improve water security for park operations and enhance streamflow for aquatic habitat in Peters Creek;

WHEREAS, Trout Unlimited received funding from the California Wildlife Conservation Board (WCB) for the project and entered into an agreement with the RCD to assist with its implementation;

WHEREAS, the California Department of Parks and Recreation (CDPR) provides funds through the State Parks and Recreation Fund that can be used to maintain and operate their water and wastewater facilities;

WHEREAS, CDPR will provide a one-time advance payment of \$500,000 to the RCD in addition to the WCB funds to implement the Peters Creek Stream Flow Enhancement Project;

WHEREAS, CDPR requires a resolution from the governing body authorizing execution of the agreement;

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

1. Approves entering into an interagency agreement with the Department of Parks and Recreation to implement the Peters Creek Stream Flow Enhancement Project; and
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.

ADOPTED at a regular meeting of the Board of Directors of the San Mateo Resource Conservation District on June 16, 2022.

Barbara Kossy, President

Date