

## RESOLUTION 2022-8

### **APPROVAL TO ENTER INTO AGREEMENT WITH THE CALIFORNIA WILDLIFE CONSERVATION BOARD FOR THE PESCADERO AND SAN GREGORIO LARGE WOOD 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 for the enhancement or restoration of fish and wildlife habitat and for the development of public access facilities for hunting, fishing or other wildlife-oriented recreational uses;

**WHEREAS**, San Mateo Resource Conservation District intends to carry out the Pescadero Creek Habitat Enhancement, Phase I at Pescadero Creek County Park Project and the San Gregorio Habitat Enhancement, Phase III Project to improve habitat for native fish species at risk of extinction;

**WHEREAS**, the Pescadero Creek Habitat Enhancement, Phase I at Pescadero Creek County Park Project and the San Gregorio Habitat Enhancement, Phase III Project are included under the same grant application to the Wildlife Conservation Board and are known jointly in this application as the Pescadero and San Gregorio Creek Large Wood Project;

**WHEREAS**, the project will enhance approximately 2.6 miles of habitat by installing nearly 50 large wood habitat features between the two creeks;

**WHEREAS**, these actions will improve streamflow and creek health, improve sediment storage, and bolster habitat for threatened and endangered steelhead trout and coho salmon;

**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. 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;
3. Commits to the terms and conditions specified in the grant agreement; and
4. 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 September 15, 2022.

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Barbara Kossy, President

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Date