

RESOLUTION 2026-1

**APPROVAL OF THE GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE FOR
THE FELLOWS CREEK 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 California Department of Fish and Wildlife has encumbered \$164,934 through the Fisheries Restoration Grant Program for the RCD to create to create an educational video game that helps players understand how land and water management decisions affect salmonid habitat and watershed function;

WHEREAS, CDFW requires a resolution from the governing body of the grant recipient that confirms its approval of the projects and grant monies; and

NOW THEREFORE BE IT RESOLVED that the RCD Board of Directors hereby authorizes its Executive Director to sign an agreement with the CDFW for the Fellows Creek Project, grant number to be determined, and any amendments thereto.

The foregoing resolution was approved and adopted on May 21, 2026, by the Board of Directors of the San Mateo Resource Conservation District.

Steve Stielstra, President

Date