

Attachment 1

MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN MUNICIPAL WATER DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS
FROM THE WILDLIFE CONSERVATION BOARD FOR THE LAGUNITAS CREEK COHO HABITAT
ENHANCEMENT PHASE 2**

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; and

WHEREAS, as part of the District's watershed stewardship commitments to benefit the recovery of Central California Coast Coho Salmon and Central California Coast steelhead, Marin Municipal Water District (Applicant) desires to construct habitat enhancement sites in Lagunitas Creek as part of the Lagunitas Creek Coho Habitat Enhancement Project, Phase 2, to benefit these species.

NOW, THEREFORE, BE IT RESOLVED that the Marin Municipal Water District Board of Directors hereby:

1. Approves the filing of an application for funding from the Wildlife Conservation Board; and
2. Certifies that said Applicant 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
3. Further commits to the terms and conditions specified in the grant agreement; and
4. Appoints the General Manager as a representative of Marin Municipal Water District 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.

PASSED AND ADOPTED this 19th day of August, 2025, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Matt Samson
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary