

Attachment 2

Resolution No. \_\_\_\_\_

**A Resolution by the Board of Directors of the Marin Municipal Water District Authorizing a Proposal for funding from the Department of Water Resources and Designating a Representative to Execute the Agreement and any Amendments thereto, for the Phoenix and Lagunitas Valves and Actuator Replacement Project**

WHEREAS, the Marin Municipal Water District (District) is a special district of the state of California with responsibility for and authority over water services and infrastructure management in the area proposed for the project and is willing to participate in, coordinate, and collaborate with other interested parties that are participating in the development of the Districts project;

WHEREAS, the Marin Municipal Water District is authorized to enter into an agreement with the Department of Water Resources and the State of California;

THEREFORE, BE IT RESOLVED by the Board of Directors of the Marin Municipal Water District as follows:

1. That pursuant and subject to all of the terms and conditions of the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Fund Act of 2018 (Proposition 68; Water Code, § 80000 et seq.), the Marin Municipal Water District shall submit a proposal to obtain funding for the Valves and Actuator Replacement Project from the Department of Water Resources.
2. That the Board of Directors authorizes the General Manager, or designee, to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. That the General Manager, or designee, shall prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to execute the Spillway Repair Project, subject to the completion of any required review and analysis pursuant to the California Environmental Quality Act.

CERTIFICATION

I hereby certify that the foregoing Resolution \_\_\_\_\_ was duly and regularly adopted by the Board of Directors of the Marin Municipal Water District at the meeting held on October 15, 2024, motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, motion passed by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

Attested:

\_\_\_\_\_  
Ranjiv Khush  
President, Board of Directors