

Attachment 4

MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN MUNICIPAL WATER DISTRICT
AUTHORIZING ENTERING INTO GRANT AGREEMENT WITH THE
CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE FOR
LAGUNITAS CREEK COHO HABITAT ENHANCEMENT PLAN –
100% DESIGNS FOR PHASE 2 SITES (7,8,9,10,11)

WHEREAS, the District is committed to supporting enhanced habitat in Lagunitas Creek and to expand on the successes of its previous habitat enhancement work to support recovery of endangered coho salmon and threatened steelhead; and

WHEREAS, the District's *Lagunitas Creek Stewardship Plan*, developed as a condition under the State Water Resources Control Board Water Rights Order 95-17, includes habitat enhancement as an action MMWD will lead (Category 2) and participate in (Category 3), and

WHEREAS, the California Department of Fish and Wildlife has established the Watershed Restoration Grants Branch which provides funds to meet the urgent need for restoration of salmonid habitat; and

WHEREAS, Marin Municipal Water District submitted a grant application under the Fisheries Restoration Grant Program (FRGP), Fiscal Year 2023-24 Proposal Solicitation seeking \$599,689 for the *Lagunitas Creek Coho Habitat Enhancement Plan – 100% Designs for Phase 2*; and

WHEREAS, the District has been notified that the project is to be awarded \$599,689, to finalize designs and permitting for the Enhancement Plan Phase 2 Sites at priority restoration reaches in the Lagunitas Creek watershed; and

WHEREAS, procedures established by the California Department of Fish and Wildlife require the applicant's governing body to certify, by resolution, that the project is approved; and

WHEREAS, the applicant will enter into a grant contract with the State of California.

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

1. Approves the Marin Municipal Water District accepting grant funds in the amount of \$599,689 from the California Department of Fish and Wildlife's Fisheries Restoration Grant Program in order to conduct *Lagunitas Creek Coho Habitat Enhancement Final Design Plan – 100% Designs for Phase 2 Sites (7,8,9,10, 11)*; and

2. Appoints the Marin Municipal Water District General Manager or his designee as agent to conduct all negotiations and execute and submit all documents including, but not limited to applications, agreements, payment requests and/or any documents that may be necessary for the completion of the project.

PASSED AND ADOPTED this 21st day of May, 2024, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Ranjiv Khush
President, Board of Directors

ATTEST:

Terrie Gillen
Board Secretary