

MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN MUNICIPAL WATER DISTRICT
AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND ENTER INTO AGREEMENT ON
BEHALF OF THE MARIN MUNICIPAL WATER DISTRICT WITH THE
CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR THE
LAGUNITAS CREEK SALMON SPAWNING GRAVEL PROJECT**

WHEREAS, the California Department of Water Resources Riverine Stewardship Grant Program funds planning and implementation for projects that restore streams, creeks, and rivers to enhance habitat for fish, wildlife, and people pursuant and subject to all of the terms and provisions of the Costa-Machado Water Act of 2000 (Wat. Code, § 79000 et seq.), the Budget Act of 2021 (Stats. 2021, ch. 240, § 81) and the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Pub. Resources Code, § 80000 et seq.); and

WHEREAS, the District submitted a concept proposal to the Riverine Stewardship Program in July of 2022 and was notified in late August, 2022 that the concept proposal made it through the first round of review and the District was invited to submit a full proposal for funding; and

WHEREAS, the grant application seeks \$590,000 in grant funding to implement designs currently underway for salmonid restoration work in Lagunitas Creek, and if received, the District is able to provide matching funds and in-kind contributions in the amount and at the times necessary to complete the Project and as specified in the funding plan; and

WHEREAS, the District was notified on June 12, 2023, that it has been awarded the full amount requested of \$590,000, with a minimum District match of \$57,000 and total project cost of \$647,000 to implement the *Lagunitas Creek Salmon Spawning Gravel Project*; and

WHEREAS, the California Department of Water Resources requires the applicant's governing body to authorize, by resolution, approval of the project and grant monies and to enter into a grant agreement with the State of California; and

NOW, THEREFORE, BE IT RESOLVED, that the Marin Municipal Water District Board of Directors hereby authorizes and directs the General Manager to prepare, sign and file, for and on behalf of the Marin Municipal Water District, a grant application for a grant from the Department of Water Resources Riverine Stewardship program in the amount of \$590,000, for implementation of the *Lagunitas Creek Salmon Spawning Gravel Project* and take such other

actions as necessary or appropriate to obtain grant funding; and

BE IT FURTHER RESOLVED that the General Manager of the Marin Municipal Water District, or his designee, is hereby authorized to conduct all negotiations and work with the State of California’s Department of Water Resources to meet established deadlines for entering into an agreement to receive said funding, and the Board of Directors hereby further authorizes the General Manager to execute said agreement and such other documents as are necessary to receive the grant.

PASSED AND ADOPTED this 7th day of November, 2023, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

ATTEST:

Monty Schmitt
President, Board of Directors

Terrie Gillen
Board Secretary