

ATTACHMENT B

Local Maintaining Agency Authorizing Resolution
Resolution No. 24-02

A Resolution by the Board of Directors of the Reclamation District No. 150 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 2025-FMAP-RD150-01 Project

WHEREAS, the Reclamation District No. 150 is a California Public Agency with responsibility for flood maintenance and right-of-way authority of the Project facilities;

WHEREAS the Reclamation District No. 150 acknowledges that it must submit a new operations, maintenance, repair, rehabilitation, and replacement agreement with the Central Valley Flood Protection Board prior to the receipt of Flood Maintenance Assistance Program funds;

WHEREAS, the Reclamation District No. 150 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 Reclamation District No. 150 as follows:

- 1. That pursuant and subject to all of the terms and conditions of the Budget Act of 2024, the Board of Directors authorize the President, or designee, to execute the funding agreement with the Department of Water Resources and any amendments thereto.
2. That the President, or designee, shall prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to obtain funding for the 2025-FMAP-RD150-01 Project.

CERTIFICATION

I hereby certify that the foregoing Resolution No. 24-02 was duly and regularly adopted by the Board of Directors of the Reclamation District No. 150 at the meeting held on July 9, 2024, motion by David Ogilvie and seconded by Claire Connor, motion passed by the following vote:

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 1

Attest: Ana Ogilvie

Warren Bogle, President
Reclamation District No. 150