

RESOLUTION NO. 14-05

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE MENDOCINO COUNTY RUSSIAN RIVER FLOOD
CONTROL & WATER CONSERVATION IMPROVEMENT DISTRICT
Quagga/Zebra Mussel Infestation Prevention Fee Grant Program
Application and Funding Agreement Resolution**

WHEREAS, prior to the State of California Parks and Recreation, Division of Boating and Waterways approving an Application and executing a Funding Agreement, the Board of Trustees of The Mendocino County Russian River Flood Control & Water Conservation Improvement District (District) is required to pass a resolution, authorizing a designated representative(s) to execute said Application, Funding Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Funding Request and Project Status, designating a representative to sign Project Completion Certification, and designating a representative to sign the Contractor's Release Form; and

WHEREAS, the District has the authority to construct, operate, and maintain Lake Mendocino; and make an application to the State of California Parks and Recreation, Division of Boating and Waterways for grant funding in the amount of \$200,000.00 under the Harbors and Watercraft Revolving Fund for the Quagga and Zebra Mussel Infestation Prevention Grant Program; and

WHEREAS, the District desires to enhance, modify, or rebuild Lake Mendocino to implement a plan for the prevention of an infestation of the quagga and zebra mussel; and

WHEREAS, by the District's accepted application the District will adopt a project budget totaling \$200,000.00; and

WHEREAS, by the District that, pursuant and subject to all of the terms and provisions of the Harbors and Watercraft Revolving Fund program, application be made to the State of California Parks and Recreation, Division of Boating and Waterways for funding.

NOW THEREFORE BE IT RESOLVED that the General Manager of the District is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the State of California Parks and Recreation, Division of Boating and Waterways; and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized to sign the State of California Parks and Recreation, Division of Boating and Waterways, Harbors and Watercraft Revolving Fund program Funding Agreement and any amendments thereto; and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized to approve Claims for Reimbursement under the State of California Parks and Recreation, Division of Boating and Waterways, Harbors and Watercraft Revolving Fund program; and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized to execute the Budget and Expenditure Summary for the State of California Parks and Recreation, Division of Boating and Waterways, Harbors and Watercraft Revolving Fund program; and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized to sign the Contractor's Release Form for the State of California Parks and Recreation, Division of Boating and Waterways, Harbors and Watercraft Revolving Fund project; and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized to certify that the project is complete and ready for final inspection.

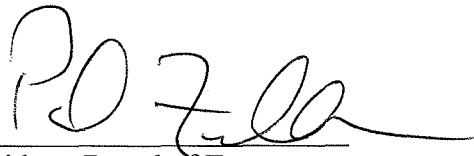
PASSED, ADOPTED AND APPROVED at a meeting of the Board of Directors of Mendocino County Russian River Flood Control and Water Conservation Improvement District on the 13 day of OCTOBER 2014, by the following roll call vote:

AYES: ZUMMEL, WHITE, SHOENMAKER

NOES:

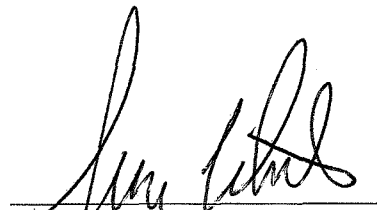
ABSTAIN:

ABSENT: HOUNSED, HATCH



President, Board of Trustees

ATTEST:



Secretary, Board of Trustees