

EXHIBIT 5-A

RESOLUTION NO. 2014-01

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
TO AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH
THE CALIFORNIA STATE COASTAL CONSERVANCY FOR
REIMBURSEMENT OF EXPENSES TO COMPLETE DESIGN AND PERMITTING FOR
SLEEPY HOLLOW STEELHEAD REARING FACILITY INTAKE UPGRADE**

Resolved by the Board of Directors of the Monterey Peninsula Water Management District to obtain reimbursement of expenses from the California State Coastal Conservancy for design, environmental review, permit acquisition, and MPWMD staff expenses for a project to upgrade the Sleepy Hollow Steelhead Rearing Facility intake (Project). The Project will be designed to enhance and protect the anadromous salmonid fishery in the Carmel River. The General Manager of the Monterey Peninsula Water Management District is hereby authorized and directed to prepare the necessary data, conduct investigations, and enter into an agreement to receive funds for such a Project with the California State Coastal Conservancy.

On a motion by Director _____ and second by Director _____ the foregoing resolution is duly adopted this ___ day of _____ 2014 by the following votes.

Ayes: Directors

Nays:

Absent:

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the ___ day of _____ 2014.

Witness my hand and seal of the Board of Directors this ___ day of ____ 2014.