



EXHIBIT 6-A

RESOLUTION NO. 2015-24

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
TO APPLY FOR STEELHEAD REPORT AND RESTORATION CARD PROGRAM FUNDING
AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH THE
CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE**

Resolved by the Board of Directors of the Monterey Peninsula Water Management District, that application be made to the California Department of Fish and Wildlife to obtain Steelhead Report and Restoration Card Program funds for an ongoing project that monitors the anadromous steelhead population 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, file such applications, and enter into an agreement to receive a grant for such Project and to execute a grant agreement with California Department of Fish and Wildlife.

On a motion by Director _____ and seconded by Director _____ the foregoing resolution is duly adopted this 14th day of December 2015 by the following votes:

AYES:

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 14th day of December 2015.

Witness my hand and seal of the Board of Directors this 14th day of December 2015.

David J. Stoldt, Secretary to the Board