



DRAFT

EXHIBIT 4-A

RESOLUTION 2018-02

**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 CARRY OUT CONSTRUCTION OF THE
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 construction to upgrade the Sleepy Hollow Steelhead Rearing Facility intake (Project). The Project will be constructed 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 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 _____ 2018 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 _____ 2018.

Witness my hand and seal of the Board of Directors this ____ day of _____ 2018.

David J. Stoldt,
Secretary to the Board of Directors

U:\staff\Board_Committees\Admin\2018\20180213\04\Item-4-Exh-A.docx