


**MONTEREY PENINSULA
WATER MANAGEMENT DISTRICT**

RESOLUTION NO. 2010-03

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
TO APPLY FOR FISHERIES RESTORATION GRANT PROGRAM FUNDING AND
AUTHORIZE THE GENERAL MANAGER TO ENTER INTO CONTRACTS WITH THE
CALIFORNIA DEPARTMENT OF FISH AND GAME**

Resolved by the Board of Directors of the Monterey Peninsula Water Management District, that application be made to the California Department of Fish and Game to obtain Fisheries Restoration Grant Program funds for projects that restore, enhance, or protect the anadromous salmonid habitat in the Carmel River or projects that lead to restoration, enhancement, or protection of the anadromous salmonid habitat. 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 Projects and to execute a grant agreement with California Department of Fish and Game.

On a motion by Director Markey and second by Director Edwards the foregoing resolution is duly adopted this 15th day of March 2010 by the following votes.

Ayes: Directors Brower, Doyle, Edwards, Lehman, Markey and Pendergrass

Nays: None

Absent: Director Potter

I, Darby Fuerst, 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 15th of March, 2010.

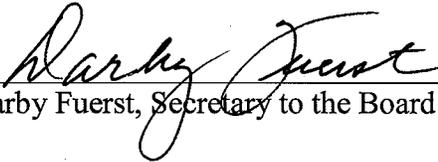
Witness my hand and seal of the Board of Directors this 22nd day of March 2010.



Darby Fuerst, Secretary to the Board

COPY CERTIFICATION

I, Darby Fuerst, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing is a full, true and correct copy of Resolution No. 2010-03 duly adopted on the 15th of March, 2010.



Darby Fuerst, Secretary to the Board



Date