



RESOLUTION NO. 2012-02

**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 agreements to receive grants for such Projects and to execute grant agreements with California Department of Fish and Game.

On a motion by Director Brower and second by Director Lehman the foregoing resolution is duly adopted this 19th day of March 2012 by the following votes.

Ayes: Directors Brower, Lehman, Byrne, Lewis, Markey, Pendergrass & Potter

Nays: None

Absent: None

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 19th day of March 2012.

Witness my hand and seal of the Board of Directors this 26th day of March 2012.

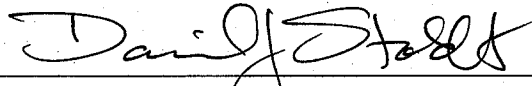
A handwritten signature in black ink, appearing to read "David J. Stoldt".

David J. Stoldt, Secretary to the Board

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COPY CERTIFICATION

I, David J. Stoldt, 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. 2012-02 duly adopted on the 19th day of March 2012.



David J. Stoldt, Secretary to the Board

3-19-12
Date