



**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 Pendergrass and seconded by Director Potter the foregoing resolution is duly adopted this 14<sup>th</sup> day of December 2015 by the following votes:

AYES: Director Pendergrass, Potter, Brower, Byrne, Clarke and Lewis

NAYS: None

ABSENT: Director Evans

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 14<sup>th</sup> day of December 2015.

Witness my hand and seal of the Board of Directors this 15<sup>th</sup> day of December 2015.

  
David J. Stoldt, Secretary to the Board

**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. 2015-24 duly adopted on the 14<sup>th</sup> day of December 2015.

  
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David J. Stoldt,  
Secretary to the Board of Directors

12-16-15  
Date