



**RESOLUTION 2018-01**

**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 WILDLIFE**

Resolved by the Board of Directors of the Monterey Peninsula Water Management District, that the application made to the California Department of Fish and Wildlife to obtain Fisheries Restoration Grant Program funds for projects to monitor Steelhead in the Carmel River is approved. 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 Wildlife.

On motion of Director Brower, and second by Director Byrne, the foregoing resolution is duly adopted this 24<sup>th</sup> day of January 2018 by the following votes:

AYES: Directors Brower, Byrne, Adams, Clarke, Evans and Rubio

NAYS: None

ABSENT: Director Lewis

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 24<sup>th</sup> day of January 2018.

Witness my hand and seal of the Board of Directors this 5<sup>th</sup> day of February 2018.

  
David J. Stoldt,  
Secretary to the Board of Directors

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