



**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 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 (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 Brower and second by Director Byrne the foregoing resolution is duly adopted this 22<sup>nd</sup> day of February 2018 by the following votes.

Ayes: Directors Brower, Byrne, Adams, Clarke, Evans, Rubio and Lewis

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 22nd day of February 2018.

Witness my hand and seal of the Board of Directors this 22<sup>th</sup> day of February 2018.

  
David J. Stoldt  
Secretary to the Board of Directors