**Resolution of the Board of Directors of Reclamation District 2035 Authorizing Application for and Receipt of Grant Funds from the United States Bureau of Reclamation for the RD 2035 Tule Canal Riparian Restoration Project**

Whereas, Reclamation District 2035 (RD2035) is a California Reclamation District, a subdivision of the State of California, and,

Whereas, RD2035 manages water supply for an area of approximately 20,445 acres of farmland in the Sacramento Valley, including over 4,000 acres within the Lower Yolo Bypass, and,

Whereas, RD2035 is a participant in the Sacramento Valley Salmon Recovery Program, partnering on projects to help recovery of endangered and threatened runs of Chinook Salmon, and,

Whereas, in concert with the Conaway Preservation Group, llc., RD2035 is pursuing development of the RD 2035 Tule Canal Riparian Restoration Project , which seeks to restore approximately 295 acres of riparian and seasonal floodplain habitat for aquatic, amphibian and terrestrial species benefits while retaining drainage and water supply functions, and,

Whereas, the USBR had provided Funding Opportunity R22AS00650 to subdivisions of the State of California to pursue projects promoting Central Valley Project Habitat and Facility Improvements, and,

Whereas, RD 2035 and the Conaway Preservation Group wish to apply for such funds to develop a design development study in which it will work with interested stakeholders, local, state and federal agencies to develop a restoration project,

Now, Therefore:

The Board of Directors of RD2035 hereby:

1) authorizes its staff and agents to apply for funds under the requirements of the USBR Notice of Funding Opportunity R22AS00650 to advance development of the RD 2035 Tule Canal Riparian Restoration, and,

2) designates General Manager Mike Hall to review, support and approve a final application and to negotiate and execute a funding agreement with the USBR to provide funding for the Project, should it be selected by the USBR for funding.

Passed this \_\_\_ day of October

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Board President (or Secretary)