

Exhibit E
RESOLUTION ACCEPTING FUNDS

Resolution No. 2022-002

Resolved by the Board of Trustees
of the Reclamation District 2035

that pursuant and subject to all applicable State and Federal laws, including the California Budget Act of 2022, that the funds awarded to Reclamation District 2035 by the California Department of Water Resources for a State-Federal Flood Control System Modification Program project titled: 2023-FMAP-RD203501 are hereby accepted.

The General Manager of the Reclamation District 2035 is hereby authorized and directed to sign a Funding Agreement with the California Department of Water Resources and to sign requests for disbursements to be made under this Funding Agreement.

Passed and adopted at a regular meeting of the Board of Trustees of the Reclamation District 2035 on 6/14/22.

Authorized Signature Mike Hall

Printed Name Mike Hall

Title General Manager

Clerk/Secretary S. Davis