

ATTACHMENT B

Local Maintaining Agency Authorizing Resolution Resolution No. _____

A Resolution by the _____ Board of Directors
of the _____ American River Flood Control District

Authorizing a Proposal for funding from the Department of Water Resources and Designating a Representative to Execute the Agreement and any Amendments thereto, for the
_____ 2025-FMAP-ARFCD-01 _____ Project

WHEREAS, the _____ American River Flood Control District _____ is a California Public Agency with responsibility for flood maintenance and right-of-way authority of the Project facilities;

WHEREAS the _____ American River Flood Control District _____ acknowledges that it must submit a new operations, maintenance, repair, rehabilitation, and replacement agreement with the Central Valley Flood Protection Board prior to the receipt of Flood Maintenance Assistance Program funds;

WHEREAS, the _____ American River Flood Control District _____ is authorized to enter into an agreement with the Department of Water Resources and the State of California;

THEREFORE, BE IT RESOLVED by the _____ Board of Directors
of the _____ American River Flood Control District _____ as follows:

1. That pursuant and subject to all of the terms and conditions of the Budget Act of 2024, the _____ Board of Directors _____ authorize the _____ General Manager _____, or designee, to execute the funding agreement with the Department of Water Resources and any amendments thereto.
2. That the _____ General Manager _____, or designee, shall prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to obtain funding for the _____ 2025-FMAP-ARFCD-01 _____ Project.

CERTIFICATION

I hereby certify that the foregoing Resolution No. _____ was duly and regularly adopted by the _____ Board of Directors _____ of the _____ American River Flood Control District _____ at the meeting held on _____, motion by _____ and seconded by _____, motion passed by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Tim Kerr, General Manager
American River Flood Control District

Attest: _____
Steven T Johns., President