

RESOLUTION NO. 2019-__

**RESOLUTION OF THE
STATE AND FEDERAL CONTRACTORS WATER AGENCY BOARD OF DIRECTORS LIMITING THE
EXPENDITURE OF PUBLIC ACCESS FUNDS FOR TULE RED HABITAT RESTORATION PROJECT**

WHEREAS, the the State and Federal Contractors Water Agency (“SFCWA”), a Joint Powers Agency, entered into a contract for the Tule Red Habitat Restoration Project with the Department of Water Resources; and

WHEREAS, SFCWA has allocated certain funds for public access improvements consistent with the contract; and

WHEREAS, the cost of such public access improvements has been budgeted and the Board desires to limit expenditures to those budgeted.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SFCWA RESOLVES AS FOLLOWS:

1. The Board directs the Executive Director to expend budgeted funds for public access improvements including predevelopment costs, design, engineering, staff and construction costs in an amount not to exceed \$570,000.

This Resolution shall take effect from and after the date of its passage and adoption.

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PASSED AND ADOPTED this ____ day of June 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairperson

ATTEST:

Secretary