

Action No Longer Required for this Item.  
Item was approved at the June 11, 2021  
Board Meeting.

**Exhibit E**  
**RESOLUTION ACCEPTING FUNDS**

Resolution No. \_\_\_\_\_

Resolved by the Board of Trustees  
of the American River Flood Control District  
that pursuant and subject to all applicable State and Federal laws, including the California Budget Act of 2020, that the funds awarded to American River Flood Control District by the California Department of Water Resources for a State-Federal Flood Control System Modification Program project titled: 2022-FMAP-ARFCD-01 are hereby accepted.

The President of the American River Flood Control District 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 American River Flood Control District on \_\_\_\_\_.

Authorized Signature \_\_\_\_\_

Printed Name Cyril Shah

Title President

Clerk/Secretary \_\_\_\_\_

## 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 2022-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 2021, the Board of Directors, or designee, to execute the funding agreement with the Department of Water Resources and any amendments thereto.
2. That the \_\_\_\_\_, or designee, shall prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to obtain funding for the 2022-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: \_\_\_\_\_  
Cyril Shah, President