

January 12, 2018

Mr. Mark R. List
DMP Program Manager
Department of Water Resources
P. O. Box 219000
Sacramento, CA 95821-9000

Subject: Letter of Intent to Participate in an Eligible Project of the Deferred Maintenance Project (DMP)

Mr. List:

The American River Flood Control District herewith submits this letter of intent to participate in the pipe inspection program under the DMP as identified in the Department of Water Resources (Department's) Eligibility Notice dated May 30, 2017.

This letter of intent is pursuant to an authorizing resolution of the governing board of the American River Flood Control District dated January 12, 2018. The letter of intent includes the following forms and support materials:

1. A- 4 copies of the Signed Project Agreement
2. B-2 Applicant's Representatives
3. B-3 Local Authorizing Resolution

By providing this letter of Intent and the supporting documentation, American River Flood Control District declares that it is legally authorized to contract with the State of California, implement a flood protection program, and levy assessments and charges; is willing and able to design and implement the project; will comply with Water Code section 9140 for reporting requirements; and provide the State with the necessary assurances related to operation and maintenance of the project.

We understand that Department representatives will be contacting our representatives as identified in Attachment B-2 with additional information and a list of required documents to support development and execution of a Project Agreement and contract. Please call our General Manager, Tim Kerr, at (916) 929-4006 if you have any questions during this process.

Sincerely,

Brian Holloway
President

Enclosures:

AMERICAN RIVER FLOOD CONTROL DISTRICT

RESOLUTION NO. 2018 – 01

RESOLUTION OF American River Flood Control District
APPROVING THE INTENT TO PARTICIPATE IN THE DEFERRED MAINTENANCE PROJECT TO RECEIVE
STATE FUNDS UNDER THE SECTION 6.10 OF SENATE BILL 826 (STATS. 2016, CH. 23)

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Department of Water Resources has been delegated the responsibility for establishing the necessary procedures for the administration of this program; and

WHEREAS, said procedures established by the Department of Water Resources require a resolution certifying the approval of Intent to Participate Letter by the Applicant’s governing board before submission to the State; and

WHEREAS, the Applicant, if selected, will enter into a Project Agreement with the State of California to implement the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the American River Flood Control District:

1. Approves the filing of the Intent to Participate Letter for the pipe inspection program.
2. Certifies that Applicant understands the assurances and certification required.
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so.
4. Certifies that Applicant will comply with all applicable provisions of Labor Code section 1720 et seq.
5. Certifies that the Applicant will comply with all applicable laws and regulations including, but not limited to, the *California Environmental Quality Act* (CEQA), state or municipal building codes, health and safety codes, disabled access laws; and, prior to commencement of construction, Applicant will obtain all applicable permits.
6. Delegates authority to General Manager Tim Kerr, to serve as Applicant’s agent in the negotiations, execution and submission of all documents including, but not limited to applications, agreements and payment requests, which may be necessary for the completion of the aforementioned project(s).

Approved and adopted the _____ day of _____ 20____. I, the undersigned, hereby certify that the foregoing Resolution Number 2018-01 was duly adopted by the Board of Trustees of the American River Flood Control District

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|---------------------------|---------|-------|
| Following Roll Call Vote: | Ayes: | _____ |
| | Nos: | _____ |
| | Absent: | _____ |

Clerk/Secretary for the Governing Board