

**BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER DISTRICT**

RESOLUTION NO. 19-

**APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE WILDLIFE
CONSERVATION BOARD FOR THE BOLSA ROAD FISH PASSAGE PROJECT**

WHEREAS, funds were made available to the Wildlife Conservation Board (Conservation Board) for the enhancement or restoration of fish and wildlife habitat and for the development of public access facilities for hunting, fishing, or other wildlife-oriented recreational uses; and

WHEREAS, the Santa Clara Valley Water District (Valley Water) intends to improve fish passage at the Union Pacific Railroad (UPRR) crossing of Uvas Creek to allow steelhead and other aquatic organisms to move freely between the lower and upper reaches of the creek.

WHEREAS, Valley Water's Chief Executive Officer (CEO) submitted an application for grant funds to the Conservation Board on June 21, 2019, in accordance with the deadline for submission as established by the Conservation Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Santa Clara Valley Water District hereby:

1. Approves the grant application submitted on June 21, 2019 by Valley Water's CEO to the Conservation Board for Valley Water's Bolsa Road Fish Passage Project.
2. Certifies that Valley Water will comply with all federal, state, and local environmental, public health, and other appropriate laws and regulations applicable to the Project and will obtain, or will ensure that the other Project partners obtain, all appropriate permits applicable to the Project.
3. Further commits to the terms and conditions specified in the grant agreement.
4. Appoints Norma J. Camacho, Chief Executive Officer, as a representative of Valley Water, to conduct negotiations, execute, submit, and sign all documents including but not limited to applications, agreements, amendments, payment requests, and other documents which may be necessary for the completion of the proposed Project.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on July 9, 2019:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

LINDA J. LEZOTTE
Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors

