

RESOLUTION NO. 2006-9

IN SUPPORT OF PROPOSITION 1E THE DISASTER PREPAREDNESS AND FLOOD PREVENTION BOND ACT OF 2006

WHEREAS, recent flood events in the California Central Valley have highlighted the need for rehabilitation and strengthening of the levees which are part of the Sacramento River Flood Control System and;

WHEREAS, the 2005 flooding in New Orleans from Hurricane Katrina which failed levees resulting in loss of life and billions of dollars in property damage has raised the public's awareness of the flood risk facing the Sacramento community including Natomas; and

WHEREAS, recent studies undertaken by the Sacramento Area Flood Control Agency have concluded the levees protecting property in our District do not provide the level of flood protection previously thought and;

WHEREAS, in response to the need for urgent repairs and essential improvements to the aging flood control infrastructure protecting residents and business state-wide, the California Legislature approved Proposition 1E the Disaster Preparedness and Flood Prevention Bond Act of 2006 and;

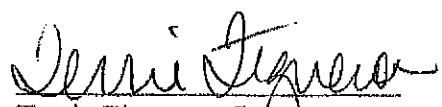
WHEREAS, funds from Proposition 1E could be used for the strengthening and repairs of the District's levees and it is anticipated would be used by the State as their share of the federally authorized American River Common Features Project which will likely include significant work to the District's levees;

NOW, THEREFORE BE IT RESOLVED

The Board of Trustees of the Reclamation District 1000 hereby endorse Proposition 1E the Disaster Preparedness and Flood Prevention Bond Act of 2006 as a means to improve the flood safety for residents, business and property owners of the District.

CERTIFICATION

I, Terrie Figueroa, Secretary to the Board of Trustees of Reclamation District No. 1000 hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting of the Board held September 8, 2006, and made a part of the minutes thereof.


Terrie Figueroa, Secretary

DESIGNATION OF
APPLICANT'S AGENT RESOLUTION

BE IT RESOLVED BY THE Board of Trustees OF THE Reclamation District No. 1000
(Governing Body) (Name of Applicant)

THAT General Manager . OR
(Title of Authorized Agent)

District Secretary . OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and in behalf of the Reclamation District No. 1000, a public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the Reclamation District No. 1000, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the State Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Passed and approved this 8th day of September, 2006.

Frederick E. Harris, President
(Name and Title)
James R. Miller, Trustee
(Name and Title)
Thomas M. Gilbert, Trustee
(Name and Title)

CERTIFICATION

I, Terrie Figueroa, duly appointed and Secretary of
(Name) (Title)
Reclamation District No. 1000, do hereby certify that the above is a true and correct copy of a

resolution passed and approved by the Board of Trustees of the Reclamation District No. 1000
(Governing body) (Name of Applicant)

8th 8th day of September, 2006.

Date: 9/8/06

Secretary, Board of Trustees
(Official Position)
Terrie Figueroa
(Signature)