



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2019-8-1

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING THE GENERAL MANAGER TO GRANT EASEMENT DEED TO
SACRAMENTO MUNICIPAL UTILITY DISTRICT**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 9th day of August 2019, the following resolution was approved and adopted:

WHEREAS, the Board of Trustees (“Board”) of Reclamation District No. 1000 (“District”) is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and,

WHEREAS, the Sacramento Municipal Utility District (“SMUD”), a municipal utility district formed pursuant to the laws of the State of California; and,

WHEREAS, District has the need to convey easement deed to SMUD, to allow SMUD to relocate SMUD facilities; and,

WHEREAS, District has provided to SMUD an easement deed as provided in Attachment No. 1 to this resolution; and,

WHEREAS, the Board desires to authorize the District General Manager to grant the easement on behalf of the District.

NOW THEREFORE BE IT RESOLVED THAT: The Board of Trustees of Reclamation District No. 1000 hereby grants easement deed to SMUD as provided in Attachment No. 1 of this resolution and authorizes the General Manager to grant said easement.

ON A MOTION BY Trustee Harris , seconded by Trustee Avdis , the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 9th day of August 2019, by the following vote, to wit:

AYES: 7 Trustees: Avdis, Barandas, Burns, Gilbert, Harris, Christophel, Smith

NOES: 0 Trustees:

ABSTAIN: 0 Trustees:

RECUSE: 0 Trustees:

ABSENT: 0 Trustees:

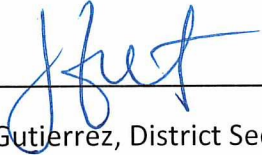


Jeff Smith

President, Board of Trustees
Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2019-8-1 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 9th of August 2019 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



**RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2019-8-2**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING THE GENERAL MANAGER TO ACCEPT GRANT OF FACILITY EASEMENT DEED
FROM GREENBRIAR PROJECT OWNER, LLC**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 9th day of August 2019, the following resolution was approved and adopted:

WHEREAS, the Board of Trustees (“Board”) of Reclamation District No. 1000 (“District”) is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and,

WHEREAS, the Greenbriar Project Owner, LLC (“Owner”) is a limited liability company established pursuant to the laws of the State of Delaware; and,

WHEREAS, Owner has the need to convey easement deeds to District, to allow District to maintain for the District’s purpose and use for existing and future flood control projects; and,

WHEREAS, Owner has provided to District a facility easement deed as provided in Attachment No. 1 to this resolution; and,

WHEREAS, pursuant to Government Code section 27281, the District Board has authority to accept such assignment of easements from Owner upon the execution of the certificate of acceptance set forth in Attachment No. 1 to this resolution; and,

WHEREAS, the Board desires to authorize the District General Manager to execute the certificate of acceptance on behalf of the District.

NOW THEREFORE BE IT RESOLVED THAT: The Board of Trustees of Reclamation District No. 1000 hereby accepts the grant of easement deed from Owner as provided in Attachment No. 1 of this resolution and authorizes the General Manager to execute the certification of acceptance.

ON A MOTION BY Trustee Burns , seconded by Trustee Barandas the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 9th day of August 2019, by the following vote, to wit:

AYES: 6 Trustees: Gilbert, Burns, Smith, Harris, Barandas, Christophel

NOES: 0 Trustees:

ABSTAIN: 0 Trustees:

RECUSE: 1 Trustees: Avdis

ABSENT: 0 Trustees:



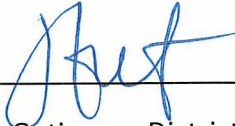
Jeff Smith

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2019-8-2 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 9th of August 2019 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by this deed dated _____ from the first party to the RECLAMATION DISTRICT NO. 1000 (“RD 1000”), is hereby accepted pursuant to RD 1000 Board of Trustees Resolution No. 2019-8-2, and the Grantee consents to recordation thereof by its duly authorized officer.

By _____ Dated: _____, 20__

Kevin L. King
General Manager



RECLAMATION DISTRICT NO. 1000

RESOLUTION NO. 2019-8-3

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING THE GENERAL MANAGER TO ACCEPT GRANT OF FACILITY EASEMENT DEED
FROM GREENBRIAR PROJECT OWNER, LLC**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 9th day of August 2019, the following resolution was approved and adopted:

WHEREAS, the Board of Trustees (“Board”) of Reclamation District No. 1000 (“District”) is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and,

WHEREAS, the Greenbriar Project Owner, LLC (“Owner”) is a limited liability company established pursuant to the laws of the State of Delaware; and,

WHEREAS, Owner has the need to convey easement deeds to District, to allow District access for the District’s purpose and use for existing and future flood control projects; and,

WHEREAS, Owner has provided to District an access easement deed as provided in Attachment No. 1 to this resolution; and,

WHEREAS, pursuant to Government Code section 27281, the District Board has authority to accept such assignment of easements from Owner upon the execution of the certificate of acceptance set forth in Attachment No. 1 to this resolution; and,

WHEREAS, the Board desires to authorize the District General Manager to execute the certificate of acceptance on behalf of the District.

NOW THEREFORE BE IT RESOLVED THAT: The Board of Trustees of Reclamation District No. 1000 hereby accepts the grant of easement deed from Owner as provided in Attachment No. 1 of this resolution and authorizes the General Manager to execute the certification of acceptance.

ON A MOTION BY Trustee Burns , seconded by Trustee Barandas the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 9th day of August 2019, by the following vote, to wit:


AYES: 6 Trustees: Gilbert, Burns, Smith, Harris, Barandas, Christophel

NOES: 0 Trustees:

ABSTAIN: 0 Trustees:

RECUSE: 1 Trustees: Avdis

ABSENT: 0 Trustees:



Jeff Smith

President, Board of Trustees
Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2019-8-3 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 9th of August 2019 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by this deed dated _____ from the first party to the RECLAMATION DISTRICT NO. 1000 (“RD 1000”), is hereby accepted pursuant to RD 1000 Board of Trustees Resolution No. 2019-8-3, and the Grantee consents to recordation thereof by its duly authorized officer.

By _____ Dated: _____, 20__

Kevin L. King
General Manager



**RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2019-8-4**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING THE GENERAL MANAGER TO SUBMIT APPLICATION FOR GRANT FUNDING
WITH STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES –
FLOOD MAINTENANCE ASSISTANCE PROGRAM 2019/2020**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 9th day of August 2019, the following resolution was approved and adopted:

WHEREAS, the Board of Trustees (“Board”) of Reclamation District No. 1000 (“District”) is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and,

WHEREAS, the District has a progressive history of providing flood protection and maintaining the District’s levee system; and,

WHEREAS, the District has identified certain maintenance and equipment needs that further the goals and objectives of the District; and,

WHEREAS, the District has identified potential funding through the California Department of Water Resources (“DWR”) Flood Maintenance Assistance Program funds under Budget Act of 2018 (Stats. 2018, Ch. 29, Item 3860-001-0001); and,

WHEREAS, the Board desires to authorize the District General Manager to submit an application for funding through DWR.

NOW THEREFORE BE IT RESOLVED THAT: the Board of Trustees of Reclamation District No. 1000 hereby authorize the General Manager to submit an application for grant funding with State of California Department of Water Resources – Flood Maintenance Assistance Program 2019/2020.

ON A MOTION BY Trustee Christophel, seconded by Trustee Harris, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 9th day of August 2019, by the following vote, to wit:

AYES: 7 Trustees: Avdis, Burns, Barandas, Christophel, Gilbert, Harris, Smith

NOES: 0 Trustees:

ABSTAIN: 0 Trustees:

RECUSE: 0 Trustees:

ABSENT: 0 Trustees:



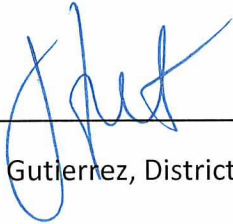
Jeff Smith

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2019-8-4 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 9th of August 2019 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2019-8-5

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING THE GENERAL MANAGER TO EXECUTE FUNDING AGREEMENT
WITH STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES –
FLOOD MAINTENANCE ASSISTANCE PROGRAM 2019/2020**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 9th day of August 2019, the following resolution was approved and adopted:

WHEREAS, the Board of Trustees (“Board”) of Reclamation District No. 1000 (“District”) is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and,

WHEREAS, the District is a California Public Agency with responsibility for flood maintenance and land use authority of the Project facilities; and

WHEREAS, the District has a progressive history of providing flood protection and maintaining the District’s levee system; and,

WHEREAS, the District has identified certain maintenance and equipment needs that further the goals and objectives of the District; and,

WHEREAS, the District has applied for California Department of Water Resources (“DWR”) Flood Maintenance Assistance Program funds under Budget Act of 2018 (Stats. 2018, Ch. 29, Item 3860-001-0001); and,

WHEREAS, the Board desires to authorize the District General Manager to execute a Funding Agreement and any amendments thereto with DWR for the 2019/2020 Flood Maintenance Assistance Program; and

WHEREAS, the 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 and desires to authorize the General Manager to execute said agreement.

NOW THEREFORE BE IT RESOLVED THAT: the Board of Trustees of Reclamation District No. 1000 hereby authorize the General Manager to execute a Funding Agreement and accept funds pursuant and subject to all of the terms and provisions of the Safe Drinking Water, water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, and Disaster Preparedness and Flood Prevention Bond Act of 2006.

BE IT FURTHER RESOLVED THAT: the Board of Trustees of Reclamation District No. 1000 hereby authorize the General Manager to prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to obtain funding for the 2019/2020 Flood Maintenance Assistance Program.

BE IT FURTHER RESOLVED THAT: the Board of Trustees of Reclamation District No. 1000 hereby authorize and directs the General Manager to execute a an operation, maintenance, repair, rehabilitation, and replacement agreement with the Central Valley Flood Protection Board, or successor thereto.

ON A MOTION BY Trustee Christophel, seconded by Trustee Harris, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 9th day of August 2019, by the following vote, to wit:

AYES: 7 Trustees: Avdis, Barandas, Burns, Christophel, Gilbert, Harris, Smith
NOES: 0 Trustees:
ABSTAIN: 0 Trustees:
RECUSE: 0 Trustees:
ABSENT: 0 Trustees:



Jeff Smith

President, Board of Trustees
Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2019-8-5 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 9th of August 2019 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary