



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2021-01-02

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
ADOPTING COMPREHENSIVE FINANCIAL PLAN**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 15th day of January 2021, the following resolution was approved and adopted:

WHEREAS, the Reclamation District No. 1000's (District) mission is flood protection for the Natomas Basin providing for the public's health and safety by operating and maintaining the levees, and the District's canals and pump stations; and

WHEREAS, the Board of Trustees (Board) of the District recognizes the importance of providing flood protection in a safe, efficient and responsible manner; and

WHEREAS, it is appropriate and necessary to plan for the financial welfare of the District; and

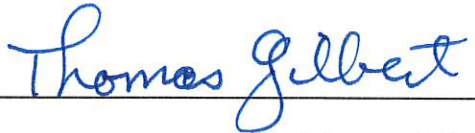
WHEREAS, the establishment of a Comprehensive Financial Plan is an integral part of a responsible and sustainable flood protection district, and the Board desires to continue to exercise its responsibility to its constituents; and

WHEREAS, the District has developed a Comprehensive Financial Plan Update, as presented in "Exhibit A" which identifies the financial expenditures and revenues needed to carry out the District's mission, goals, and objectives.

NOW, THEREFORE BE IT RESOLVED THAT, the Board of Trustees of Reclamation District No. 1000 adopt the Comprehensive Financial Plan ("Exhibit A").

ON A MOTION BY Trustee Smith, seconded by Trustee Bains, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 15th day of January 2021, by the following vote, to wit:

- AYES: 7 Trustees: Avdis, Bains, Barandas, Gilbert, Jones, Lee-Reeder, Smith
- NOES: Trustees:
- ABSTAIN: Trustees:
- RECUSE: Trustees:
- ABSENT: Trustees:



Thomas Gilbert

President, Board of Trustees
Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2021-01-02 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 15th of January 2021 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary