

ATTACHMENT B

Local Maintaining Agency Authorizing Resolution Resolution No. _____

A Resolution by the Board of Directors
of the American River Flood Control District
Authorizing a Proposal for funding from the Department of Water Resources and Designating a
Representative to Execute the Agreement and any Amendments thereto, for the
2023-FMAP-ARFCD-01 Project

WHEREAS, the American River Flood Control District is a California
Public Agency with responsibility for flood maintenance and right-of-way authority of the Project facilities;

WHEREAS the American River Flood Control 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;

WHEREAS, the American River Flood Control District is authorized to
enter into an agreement with the Department of Water Resources and the State of California;

THEREFORE, BE IT RESOLVED by the Board of Directors
of the American River Flood Control District as follows:

1. That pursuant and subject to all of the terms and conditions of the Budget Act of 2022, the
Board of Directors authorize the
_____, or designee, to execute the funding agreement
with the Department of Water Resources and any amendments thereto.
2. That the _____, or designee, shall prepare the necessary data,
make investigations, and take other such actions as necessary and appropriate to obtain funding
for the 2023-FMAP-ARFCD-01 Project.

CERTIFICATION

I hereby certify that the foregoing Resolution No. _____ was duly and regularly
adopted by the Board of Directors of
the American River Flood Control District at the
meeting held on _____, motion by _____ and
seconded by _____, motion passed by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Attest: _____
Cyril Shah, President

Tim Kerr, General Manager
American River Flood Control District