

Exhibit E
RESOLUTION ACCEPTING FUNDS

Resolution No. _____

Resolved by the Board of Directors
of the American River Flood Control District
that pursuant and subject to all applicable State and Federal laws, including the California Budget Act of 2023, that the funds awarded to American River Flood Control District by the California Department of Water Resources for a State-Federal Flood Control System Modification Program project titled: 2024-FMAP-ARFCD-01 are hereby accepted.

The President of the American River Flood Control District is hereby authorized and directed to sign a Funding Agreement with the California Department of Water Resources and to sign requests for disbursements to be made under this Funding Agreement.

Passed and adopted at a regular meeting of the Board of Directors of the American River Flood Control District on _____.

Authorized Signature _____

Printed Name Steven T. Johns

Title President

Clerk/Secretary _____