

Plumas County Flood Control & Water Conservation District (P

Exhibit B**OMRR&R Resolution**Resolution No. 21-8626Resolved by the Governing Boardof the Plumas County Flood Control & Water Conservation District (PCFC&WCD)

that pursuant and subject to all of the terms and provisions of Budget Act of 2020, that funds awarded to Plumas County Flood Control & Water Conservation District (PCFC&WCD) by the Department of Water Resources for a Flood Maintenance Assistance Program project titled: 2022-FMAP-RD NA15-01

have been accepted, and as a condition of accepting these funds the Funding Recipient committed to signing an additional agreement with the Central Valley Flood Protection Board, or successor thereto, which requires Plumas County Flood Control & Water Conservation District (PCFC&WCD) to assume responsibility for operation and maintenance of 2022-FMAP-RD NA15-01

Therefore, the Chair, Plumas County Board of Super of the _____ is hereby authorized and directed to sign an operation, maintenance, repair, rehabilitation, and replacement agreement with the Central Valley Flood Protection Board, or successor thereto.

Passed and adopted at a regular meeting of the Governing Board
of the Plumas County Flood Control & Water Conservation District (PCFC&WCD)
on September 7, 2021.

Authorized Signature: _____

Printed Name: Jeff EngelTitle: Chair, Plumas County Board of Supervisors

Clerk/Secretary: _____