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EXHIBIT 9-A

RESOLUTION 2018-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
TO APPLY FOR FISHERIES RESTORATION GRANT PROGRAM FUNDING AND
AUTHORIZE THE GENERAL MANAGER TO ENTER INTO CONTRACTS WITH THE
CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE**

Resolved by the Board of Directors of the Monterey Peninsula Water Management District, that the application made to the California Department of Fish and Game to obtain Fisheries Restoration Grant Program funds for projects to monitor Steelhead in the Carmel River. The General Manager of the Monterey Peninsula Water Management District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such applications, and enter into an agreement to receive a grant for such Projects and to execute a grant agreement with California Department of Fish and Wildlife.

On motion of Director _____, and second by Director _____, the foregoing resolution is duly adopted this 24th day of January 2018 by the following votes:

AYES:

NAYS:

ABSENT:

I, David J. Stoldt, General Manager of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 24th day of January 2018.

Witness my hand and seal of the Board of Directors this ____ day of January 2018.

David J. Stoldt,
General Manager

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