



EXHIBIT 3-A

RESOLUTION NO. 2015-16

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
TO APPLY FOR PROPOSITION 1 CALIFORNIA STREAM FLOW ENHANCEMENT PROGRAM
GRANT AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH THE
STATE OF CALIFORNIA**

Resolved by the Board of Directors of the Monterey Peninsula Water Management District, that application be made to the Wildlife Conservation Board to obtain a California Stream Flow Enhancement Program Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1), for tasks to conduct an instream flow study for the Carmel River and to enter into an agreement to receive a grant for such tasks. The General Manager of the Monterey Peninsula Water Management District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and if a grant is awarded, execute a grant agreement with the State of California.

On motion of Director _____, and second by Director _____, the foregoing resolution is duly adopted this 21st day of September 2015, by the following votes:

AYES:

NAYES:

ABSENT:

I, David J. Stoldt, Secretary of the Board of Directors of the MPWMD, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted on the 21st day of September 2015.

Witness my hand and seal of the Board of Directors, this _____ day of September, 2015.

David J. Stoldt, Secretary to the Board