



## Appendix D Adoption Resolution

### *Colusa County Adoption*

#### RESOLUTION NO. 25-004

#### **RESOLUTION OF THE COLUSA COUNTY BOARD OF SUPERVISORS ADOPTING THE COLUSA COUNTY LOCAL HAZARD MITIGATION PLAN FOR THE COUNTY OF COLUSA AND INCORPORATED COMMUNITIES**

**WHEREAS** the County of Colusa recognizes the threat that natural hazards pose to people and property within Colusa County; and

**WHEREAS** the County of Colusa has prepared a multi-hazard mitigation plan, hereby known as Colusa County Local Hazard Mitigation Plan 2024 in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

**WHEREAS** Colusa County Local Hazard Mitigation Plan 2024 identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in (local government) from the impacts of future hazards and disasters; and

**WHEREAS** adoption by the County of Colusa demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Colusa County Local Hazard Mitigation Plan 2024; and

**WHEREAS**, the County of Colusa seeking FEMA approval of hazard mitigation plan desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Colusa County Local Hazard Mitigation Plan 2024 by reference into the Safety Element of the General Plan in accordance with the requirements of AB 2140; and

**NOW, THEREFORE, BE IT RESOLVED** that the County of Colusa adopts the Colusa County Local Hazard Mitigation Plan 2024 as an official plan; and

**BE IT RESOLVED**, that the County of Colusa adopts the Colusa County Local Hazard Mitigation Plan 2024 by reference into the safety element of their general plan in accordance with the requirements of AB 2140; and

**BE IT FURTHER RESOLVED**, the County of Colusa will submit this adoption resolution to the California Office of Emergency Services and FEMA Region IX officials to enable the plan's final approval in accordance with the requirements of the Disaster Mitigation Act of 2000 and to establish conformance with the requirement of AB 2140.

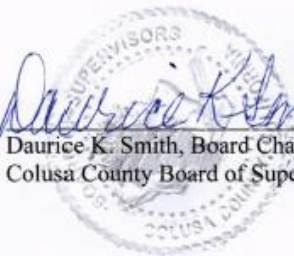
**PASSED AND ADOPTED** this 11<sup>th</sup> day of February 2025 by the following vote:

**AYES:** Supervisors Janice A. Bell, J. Merced Corona, Randy Wilson, Kent S. Boes and Daurice K. Smith.

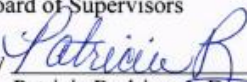
**NOES:** None.

**ABSENT:** None.

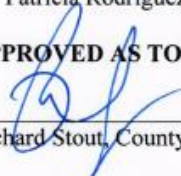
  
Daurice K. Smith, Board Chair  
Colusa County Board of Supervisors



**ATTEST:** Wendy Tyler, Clerk to the Board of Supervisors

By   
Patricia Rodriguez, Deputy Clerk

**APPROVED AS TO FORM:**

  
Richard Stout, County Counsel

**RESOLUTION NO. 25-32**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLUSA  
ADOPTING THE LOCAL HAZARD MITIGATION PLAN UPDATE**

**WHEREAS** the City of Colusa City Council recognizes the threat that natural hazards pose to people and property within City of Colusa; and

**WHEREAS** the City of Colusa and the County of Colusa has prepared a multi-hazard mitigation plan, hereby known as 2024 Colusa County LHMP Update per federal laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

**WHEREAS** The 2024 Colusa County LHMP Update identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the City of Colusa from the impacts of future hazards and disasters; and

**WHEREAS** adoption by City of Colusa City Council demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Colusa County LHMP Update.

**WHEREAS**, the City of Colusa seeking FEMA approval of hazard mitigation plan desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the 2024 Colusa County LHMP Update by reference into the Safety Element of the General Plan in accordance with the requirements of AB 2140; and

**NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF COLUSA DOES HEREBY RESOLVE:**

In accordance with (local rule for adopting resolutions), the City of Colusa adopts the Colusa County LHMP Update. *While content related to (local government) may require revisions to meet the plan approval requirements, changes occurring after adoption will not require (local government) to re-adopt any further iterations of the plan. Subsequent plan updates following the approval period for this plan will require separate adoption resolutions.*

**BE IT RESOLVED**, that the City of Colusa seeking FEMA approval of hazard mitigation plan) adopts the Colusa County LHMP Update by reference into the safety element of their general plan in accordance with the requirements of AB 2140; and

**BE IT FURTHER RESOLVED**, the City of Colusa will submit this adoption resolution to the California Office of Emergency Services and FEMA Region IX officials to enable the plan's final approval in accordance with the requirements of the Disaster Mitigation Act of 2000 and to establish conformance with the requirement of AB 2140.  
This Resolution shall be effective immediately.

Passed and adopted this 17<sup>th</sup> day of June 2025 by the following vote:

AYES: Ponciano, Vaca, Markss, Conrado and Codorniz.

NOES: None.

ABSENT: None.

ABSTAIN: None.

Attest:

  
Shelly Kittle, City Clerk

  
RYAN CODORNIZ, MAYOR

## City of Williams Adoption

**RESOLUTION NO. 25 -03**  
**A RESOLUTION OF THE CITY OF WILLIAMS ADOPTING THE COLUSA COUNTY LOCAL HAZARD MITIGATION PLAN FOR THE COUNTY OF COLUSA AND INCORPORATED COMMUNITIES 2025**

**WHEREAS** the City of Williams recognizes the threat that natural hazards pose to people and property within City of Williams; and

**WHEREAS** the City of Williams has prepared a multi-hazard mitigation plan, hereby known as the Colusa County Local Hazard Mitigation Plan for the County of Colusa and Incorporated Communities 2025 in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

**WHEREAS** the Colusa County Local Hazard Mitigation Plan for the County of Colusa and Incorporated Communities 2025 identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the City of Williams from the impacts of future hazards and disasters; and

**WHEREAS** adoption by the City of Williams demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Colusa County Local Hazard Mitigation Plan for the County of Colusa and Incorporated Communities 2025; and

**WHEREAS**, the City of Williams seeking FEMA approval of hazard mitigation plan desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Colusa County Local Hazard Mitigation Plan for the County of Colusa and Incorporated Communities 2025 by reference into the Safety Element of the General Plan in accordance with the requirements of AB 2140; and

**NOW THEREFORE, BE IT RESOLVED THAT** the City of Williams adopts the Colusa County Local Hazard Mitigation Plan for the County of Colusa and Incorporated Communities 2025

**BE IT RESOLVED**, that the City of Williams adopts the Colusa County Local Hazard Mitigation Plan for the County of Colusa and Incorporated Communities 2025 by reference into the safety element of their general plan in accordance with the requirements of AB 2140; and

**BE IT FURTHER RESOLVED**, the City of Williams will submit this adoption resolution to the California Office of Emergency Services and FEMA Region IX officials to enable the plan's final approval in accordance with the requirements of the Disaster Mitigation Act of 2000 and to establish conformance with the requirement of AB 2140.

ADOPTED by a vote of 5 in favor and 0 against, and \_\_\_\_ abstaining, this 19<sup>th</sup> day of March 2025.

By: Maria Belmontes-Layva (print name) Maria Belmontes-Layva

ATTEST: By: Mariana Pineda (print name) Mariana Pineda

APPROVED AS TO FORM: By: Ann Siprelle (print name) Ann Siprelle  
City Attorney



RESOLUTION NO. 2025-001

A RESOLUTION OF Colusa County Resource Conservation District ADOPTING THE Colusa County Local Hazard Mitigation Plan Update 2024

WHEREAS the Colusa County Resource Conservation District Board of Directors recognizes the threat that natural hazards pose to people and property within Colusa County Resource Conservation District; and

WHEREAS the Colusa County Resource Conservation District has prepared a multi-hazard mitigation plan, hereby known as The Colusa County Local Hazard Mitigation Plan Update 2024 in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

WHEREAS Colusa County Local Hazard Mitigation Plan Update 2024 identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Colusa County Resource Conservation District from the impacts of future hazards and disasters; and

WHEREAS adoption by the Colusa County Resource Conservation District Board of Directors demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Colusa County Local Hazard Mitigation Plan Update 2024.

NOW THEREFORE, BE IT RESOLVED BY THE Colusa County Resource Conservation District, California, THAT:

In accordance with the local rule for adopting resolutions, the Colusa County Resource Conservation District adopts the Colusa County Local Hazard Mitigation Plan Update 2024. While content related to Colusa County Resource Conservation District may require revisions to meet the plan approval requirements, changes occurring after adoption will not require Colusa County Resource Conservation District Board of Directors to re-adopt any further iterations of the plan. Subsequent plan updates following the approval period for this plan will require separate adoption resolutions.

100 Sunrise Blvd., Suite A3  
530-473-9346

Colusa, CA 95932  
info@colusarc.org

BE IT FURTHER RESOLVED, the Colusa County Resource Conservation District Board of Directors will submit this adoption resolution to the California Office of Emergency Services and FEMA Region IX officials to enable the plan's final approval in accordance with the requirements of the Disaster Mitigation Act of 2000.

ADOPTED by a vote of 4 in favor and 0 against, and 0 abstaining, this 15 day of April, 2025.

By: Walt Seaver (print name)

ATTEST: By: Elizabeth Harper (print name)

APPROVED AS TO FORM: By: Richard Stout (print name)

100 Sunrise Blvd., Suite A3  
530-473-9346

Colusa, CA 95932  
info@colusarc.org

## *Cortina Community Services District Adoption*



### **RESOLUTION 24-25-05**

#### **RESOLUTION OF THE BOARD OF DIRECTORS OF THE CORTINA COMMUNITY SERVICES DISTRICT ADOPTING THE COLUSA COUNTY 2024 LOCAL HAZARD MITIGATION PLAN**

**WHEREAS** the Cortina Community Service District (CSD) Board of Directors (Directors) recognizes the threat that natural hazards pose to people and property within Cortina CSD; and

**WHEREAS** the Cortina CSD has prepared a multi-hazard mitigation plan, hereby known as 2024 Colusa County Local Hazard Mitigation Plan in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

**WHEREAS** the 2024 Colusa County Local Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Cortina CSD from the impacts of future hazards and disasters; and

**WHEREAS** adoption by the Cortina CSD Directors demonstrates its commitment to hazard mitigation and achieving the goals outlined in the 2024 Colusa County Local Hazard Mitigation Plan.

#### **NOW THEREFORE, BE IT RESOLVED BY THE CORTINA CSD, CALIFORNIA, THAT:**

The Cortina CSD adopts the 2024 Colusa County Local Hazard Mitigation Plan. *While content related to Cortina CSD may require revisions to meet the plan approval requirements, changes occurring after adoption will not require Cortina CSD to re-adopt any further iterations of the plan. Subsequent plan updates following the approval period for this plan will require separate adoption resolutions.*

**BE IT FURTHER RESOLVED**, the Cortina CSD will submit this adoption resolution to the California Office of Emergency Services and FEMA Region IX officials to enable the plan's final approval in accordance with the requirements of the Disaster Mitigation Act of 2000.

**ADOPTED** by a vote of 3 in favor and 0 against, and 0 abstaining, this 25<sup>th</sup> day of March, 2025.

**AYES:** R. Bradford, D. Gomez, L. Gimple

**NOES:** None

**ABSTAIN:** None

**ABSENT:** V. Zarate, K. Valles

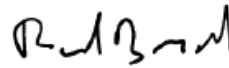
By: Rod Bradford, President (print name)

ATTEST: By: Karl Drexel, Secretary (print name)

APPROVED AS TO FORM: By: Karl Drexel, Secretary (print name)

I HEREBY CERTIFY that the foregoing Resolution No. 24-25-05 was duly adopted at a Special meeting of the Board of Directors of the Cortina Community Services District on March 25, 2025.

Approved



Rod Bradford, President

I, Karl Drexel, Board Secretary of the Cortina Community Services District, hereby certify the above and foregoing to be a full, true, and correct copy of a resolution adopted by said District Board on this 25<sup>th</sup> day of March, 2025.

Attest:



Karl Drexel, Board Secretary

## *Kletsel Dehe Wintun Nation Adoption*



### **RESOLUTION ADOPTING THE 2024 COLUSA COUNTY LOCAL HAZARD MITIGATION PLAN**

#### **RESOLUTION NO. 05-01-2025**

- WHEREAS:** the Cortina Indian Rancheria was established by Order of the Secretary of the Interior on June 26, 1907, setting aside 160 acres for the exclusive use of the Cortina Band of Wintun Indians, now officially known as the Kletsel Dehe Wintun Nation ("Nation"); and
- WHEREAS:** on July 20, 1907, the Nation acquired an additional 480 acres by Order of the Secretary of the Interior; and
- WHEREAS:** the Kletsel Dehe Wintun Nation is a sovereign Tribal Nation, recognized by the Department of the Interior, Bureau of Indian Affairs, possessing inherent powers of tribal self-government and self-determination, and operating pursuant to the Constitution and Bylaws of the Nation ("Governing Law"), as amended and adopted by the citizens of the Nation on December 15, 2018 pursuant to the Indian Reorganization Act of June 18, 1934 (ch. 576, 48 Stat. 984, as amended); and
- WHEREAS:** pursuant to Article VI, Section 2(a) of the Governing Law, the Nation's governing body is its elected Tribal Council; and
- WHEREAS:** pursuant to Article IX, Section 1(e) to administer all lands and assets and manage all economic affairs and enterprises on unassigned lands of the Nation.; and
- WHEREAS:** the Kletsel Dehe Wintun Nation participated in the regional planning process for the 2024 Colusa County Local Hazard Mitigation Plan ("LHMP"), including the development of a dedicated annex addressing the unique vulnerabilities, risks, and mitigation strategies of the Nation for informational and planning purposes only; and

**WHEREAS:** the 2024 LHMP received a FEMA determination of "Approvable Pending Adoption" and the plan must be formally adopted by all participating jurisdictions, including the Nation, to receive final FEMA approval; and

**WHEREAS:** adoption of the LHMP aligns with the Nation's goals of building climate resilience, ensuring public safety, and supporting eligibility for federal and state disaster mitigation funding; and

**NOW THEREFORE BE IT RESOLVED** that the Kletsel Dehe Wintun Nation Tribal Council hereby formally adopts the 2024 Colusa County Local Hazard Mitigation Plan in its entirety, including the Base Plan, Appendices, and the Kletsel Dehe Wintun Nation Annex, as the official hazard mitigation plan of the Nation.

**BE IT FURTHER RESOLVED** that this adoption does not constitute or imply any fiscal obligation to the Nation unless authorized by separate, duly executed agreement.

**BE IT FURTHER RESOLVED** that the Tribal Council authorizes submission of this resolution to Colusa County Office of Emergency Services, Cal OES, and FEMA to fulfill all procedural requirements for final LHMP approval.

#### CERTIFICATION

I, the undersigned, as Chairman of the Kletsel Dehe Wintun Nation Tribal Council, do hereby certify that the foregoing resolution was presented to and approved by the Kletsel Dehe Wintun Nation Tribal Council, by a vote of 5 for and 0 against, with 0 abstaining, at a duly called Tribal Council meeting, held on May 1st, 2025 at which a quorum was present.

Signed:

Attest:



Charlie Wright, Chairman



Aimee Polit, Secretary

## *RD 108 Adoption*

### RESOLUTION NO. 25-02

#### A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 108 ADOPTING THE 2024 COLUSA COUNTY LOCAL HAZARD MITIGATION PLAN

WHEREAS, the Federal Disaster Mitigation Act of 2000 (DMA 2000) requires all jurisdictions to be covered by a Pre-Disaster All Hazards Mitigation Plan in order to be eligible for Federal Emergency Management Agency pre- and post-disaster mitigation grants and funding; and

WHEREAS, the Reclamation District No. 108 recognizes that no jurisdiction is immune from natural, technological or human-caused hazards, and recognizes the importance of enhancing its ability to withstand hazards as well as the importance of reducing human suffering, property damage, interruption of public services and economic losses caused by those hazards; and

WHEREAS, Reclamation District No. 108 staff participated in a collaborative effort, led by the County of Colusa, involving various local jurisdictions, public authorities, special districts and selected community-based organizations; and

WHEREAS, the 2024 Colusa County Local Hazard Mitigation Plan focuses on the potential impacts from natural, technological and human-caused hazards and disasters, and includes an assessment of these hazards, a plan to mitigate them and methods of monitoring, evaluating and updating the plan at least once every five years.

WHEREAS the 2024 Colusa County Local Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Reclamation District 108 from the impacts of future hazards and disasters; and

WHEREAS adoption by the Reclamation District 108 demonstrates its commitment to hazard mitigation and achieving the goals outlined in the 2024 Colusa County Local Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Reclamation District No. 108 hereby adopts the 2024 Colusa County Local Hazard Mitigation Plan.

PASSED AND ADOPTED by Reclamation District No. 108 this 20<sup>th</sup> day of March 2025, by the following vote:

AYES: 5  
NOES: 0  
ABSENT: 0

  
Lewis Bair, Secretary

**RESOLUTION 2025-01  
OF THE BOARD OF TRUSTEES  
RECLAMATION DISTRICT NO. 479**

**A RESOLUTION ADOPTING THE COLUSA COUNTY LOCAL HAZARD  
MITIGATION PLAN UPDATE – AUGUST 2024**

**WHEREAS**, Reclamation District No. 479 (the “District”) is a California Reclamation District formed and operated pursuant to the California Reclamation District Law, Water Code sections 50000 and following; and

**WHEREAS**, the District recognizes the threat that natural hazards pose to people and property within the District’s service area; and

**WHEREAS**, the District recognizes that undertaking hazard mitigation actions will reduce the potential for harm to people and property within the District’s community, and further the District’s flood control objectives; and

**WHEREAS**, the federal Disaster Mitigation Act of 2000 emphasizes the need for pre-disaster mitigation of potential natural hazards; and

**WHEREAS**, an adopted Local Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (“FEMA”) pre- and post-disaster mitigation grant programs; and

**WHEREAS**, the District, together with Colusa County and other stakeholders, participated in the preparation of the Colusa County Local Hazard Mitigation Plan Update – August 2024 (the “Plan”) in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

**WHEREAS**, the Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the District’s service area from the impacts of future hazards and disasters; and

**WHEREAS**, the California Office of Emergency Services and FEMA Region IX officials have reviewed the Plan and approved it contingent upon adoption by the participating governing bodies; and

**WHEREAS**, the District desires to comply with the requirements of the Disaster Mitigation Act and to augment its hazard mitigation and emergency planning efforts by formally adopting the Plan; and

**WHEREAS**, the adopting agencies will coordinate to implement the Plan in their planning and operations to achieve the goals, objectives, and actions in the Plan; and

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**WHEREAS**, the Plan is referenced in the County of Colusa General Plan Safety Element, in accordance with California law; and

**WHEREAS**, a copy of this resolution will be presented to the California Office of Emergency Services and to FEMA Region IX officials.

**WHEREAS**, adoption by the District demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Plan.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE RECLAMATION DISTRICT NO. 479 THAT:**

1. The above recitals are incorporated herein as if set forth in full.
2. In accordance with AB 2140, Reclamation District No. 479 hereby adopts the Colusa County Local Hazard Mitigation Plan Update – August 2024.
3. Reclamation District No. 479 will submit this adoption resolution to the California Office of Emergency Services and FEMA Region IX officials to enable the plan's final approval in accordance with the requirements of the Disaster Mitigation Act of 2000.

APPROVED at a special meeting of the Board of Trustees held on May 8, 2025, by the following vote:

Ayes: **3**

Noes: **0**

Abstain: **0**

  
\_\_\_\_\_  
President of the Board of Trustees

**Certification of Secretary**

I, Sadie Strain, hereby certify that I am and at all times mentioned herein was the Secretary of Reclamation District No. 479, organized and existing under and by virtue of the laws of the State of California, that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a special meeting of the Board of Trustees of said district on May 8, 2025, a majority and quorum of the members of the Board of Trustees of said Board present and voting in favor of said Resolution; and that said Resolution has not been rescinded, altered, or amended and is now in full force and effect.

  
\_\_\_\_\_  
Secretary of the Board of Trustees

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## *Sacramento River West Side Levee District Adoption*

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### RESOLUTION NO. 25-02

#### A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT ADOPTING THE 2024 COLUSA COUNTY LOCAL HAZARD MITIGATION PLAN

WHEREAS, the Federal Disaster Mitigation Act of 2000 (DMA 2000) requires all jurisdictions to be covered by a Pre-Disaster All Hazards Mitigation Plan in order to be eligible for Federal Emergency Management Agency pre- and post-disaster mitigation grants and funding; and

WHEREAS, the Sacramento River West Side Levee District recognizes that no jurisdiction is immune from natural, technological or human-caused hazards, and recognizes the importance of enhancing its ability to withstand hazards as well as the importance of reducing human suffering, property damage, interruption of public services and economic losses caused by those hazards; and

WHEREAS, Sacramento River West Side Levee District staff participated in a collaborative effort, led by the County of Colusa, involving various local jurisdictions, public authorities, special districts and selected community-based organizations; and

WHEREAS, the 2024 Colusa County Local Hazard Mitigation Plan focuses on the potential impacts from natural, technological and human-caused hazards and disasters, and includes an assessment of these hazards, a plan to mitigate them and methods of monitoring, evaluating and updating the plan at least once every five years.

WHEREAS the 2024 Colusa County Local Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Sacramento River West Side Levee District from the impacts of future hazards and disasters; and

WHEREAS adoption by the Sacramento River West Side Levee District demonstrates its commitment to hazard mitigation and achieving the goals outlined in the 2024 Colusa County Local Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, Sacramento River West Side Levee District hereby adopts the 2024 Colusa County Local Hazard Mitigation Plan.

PASSED AND ADOPTED by Sacramento River West Side Levee District this 2<sup>nd</sup> day of April 2025, by the following vote:

AYES: 4  
NOES: 0  
ABSENT: 1

*Meegan Nagy*

\_\_\_\_\_  
Meegan Nagy, Secretary

#### CERTIFICATION OF DISTRICT SECRETARY

I, Meegan Nagy, hereby certify that I am, and at all times mentioned herein was the duly-elected qualified and acting Secretary of Sacramento River West Side Levee District, organized and existing under and by virtue of the laws of the State of California; the foregoing is a full, true and correct copy of a Resolution duly adopted at a Regular Meeting of the District's Board of Commissioners held on April 2, 2025, a quorum of the members of the Board of Commissioners being present and voting in favor of the Resolution as specified above; and the Resolution has not been modified, altered, or amended.

*Meegan Nagy*

\_\_\_\_\_  
Meegan Nagy, Secretary