

RESOLUTION NO. 2023-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EUREKA
APPROVAL OF THE FIRST SLOUGH FISH PASSAGE, FLOODPLAIN
RESTORATION AND COASTAL HABITAT CONNECTIVITY PROJECT AND
ACCEPTANCE OF FUNDING FROM THE CALIFORNIA DEPARTMENT OF FISH AND
WILDLIFE RESTORATION GRANT PROGRAMS: DROUGHT – PROTECTING
SALMON**

WHEREAS, the First Slough Fish Passage, Floodplain Restoration and Coastal Habitat Connectivity Project is approved for construction.

WHEREAS, the California Department of Fish and Wildlife provides funding to local agencies for construction of the First Slough Fish Passage project; and

WHEREAS, the grant funding available for construction is \$4,969,566 funds; and

WHEREAS, The Director of Public Works (the “Authorized Representative”) or his/her designee is hereby authorized and directed to provide California Department of Fish and Wildlife with all matters pertaining to such agreements for construction of the City of Eureka First Slough Fish Passage project; and

WHEREAS, the Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity’s responsibilities under the agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable requirements; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Eureka, that the Director of Public Works is authorized to sign and file on behalf of the City of Eureka.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Eureka in the County of Humboldt, State of California, on the day of _____, 2023 by the following vote:

AYES: COUNCILMEMBERS
NOES: COUNCILMEMBERS
ABSENT: COUNCILMEMBERS

Kim Bergel, Mayor of the City of Eureka

Attest:

Pamela J. Powell, City Clerk

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Approved as to Administration:

Approved as to form:

Miles Slattery
City Manager

Autumn Luna
City Attorney