



RESOLUTION NO. 2021-39
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**APPROVING THE APPLICATION FOR THE STATE OF CALIFORNIA
WILDLIFE CONSERVATION BOARD PROP 68 GRANT FUNDS
FOR THE HEMPHILL DIVERSION FISH PASSAGE PROJECT**

WHEREAS, funds were made available to the Wildlife Conservation Board for the enhancement or restoration of fish and wildlife habitat and for the development of public access facilities for hunting, fishing, or other wildlife-oriented recreational uses.

WHEREAS, The Nevada Irrigation District intends to remove the diversion structure, stabilize the diversion site, construct a nature-like roughen rock-ramp instream fish passage, install a fish screen at the head of Hemphill Canal, and implement improvements to a portion of the Hemphill Canal. The project is designed to allow anadromous fish to migrate past the Hemphill Diversion Structure site unimpeded.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Nevada Irrigation District hereby:

1. Approves the filing of an application for funding from the Wildlife Conservation Board; and
2. Certifies that said Applicant will comply with all federal, state and local environmental, public health, and other appropriate laws and regulations applicable to the project and will obtain or will ensure that the other project partners obtain all appropriate permits applicable to the project; and
3. Further commits to the terms and conditions specified in the grant agreement; and
4. Appoint the General Manager as a representative of the Nevada Irrigation District to conduct negotiations, execute, submit and sign all documents including but not limited to applications, agreements, amendments, payment requests, and other documents which may be necessary for the completion of the proposed project.

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PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation
District at a regular meeting held on the 10th day of November 2021 by the following vote:

AYES:	Directors:	Heck, Hull, Johansen, Peters, Bierwagen
NOES:	Directors:	None
ABSENT:	Directors:	None
ABSTAINS:	Directors:	None



President of the Board of Directors

Attest:



Secretary to the Board of Directors