

PSP Attachment 3

Resolution Authorizing Proposal

Resolution No. 10-12

Resolved by the Board of Directors of the
(Name of Agency's Governing Body)

San Joaquin Area Flood Control Agency (SJAFC)
(Name of Agency)

that pursuant to and subject to all of the terms and provisions of California Public Resources Code Section 5096.21 and/or 75030 this proposal by this flood control agency
(Type of Agency)

be made to the California Department of Water Resources to obtain funding for

Smith Canal Closure Structure
(Project Title)

The Executive Director of the
(Authorized Representative)

San Joaquin Area Flood Control Agency (SJAFC) is hereby authorized and directed
(Type of Agency)

to prepare the necessary data, make investigations, sign certifications required as part of the proposal, and sign and file such proposal with the California Department of Water Resources.

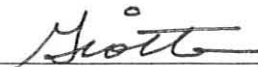
Passed and adopted at the regular meeting of the

Board of Directors of the
(Name of Agency's Governing Body)

San Joaquin Area Flood Control Agency (SJAFC)
(Name of Agency)

on May 19, 2010
(Date)

Authorized Signature



Printed Name James B. Giottonini

Title Executive Director

Clerk/Secretary James B. Giottonini