

PSP Attachment 6-A

Form of Flood Risk Resolution

Note: This form is provided to assist local flood control agencies and counties with preparing a flood risk resolution. It should be adapted for use by the local agency and then approved by the Department before action is taken by the Board.

BEFORE THE BOARD

OF THE *SAN JOAQUIN AREA FLOOD CONTROL AGENCY*

A RESOLUTION OF THE BOARD OF *SAN JOAQUIN AREA*) RESOLUTION NO. 11-05
FLOOD CONTROL AGENCY (SJAFCA) RELATING TO THE)
CALIFORNIA DEPARTMENT OF WATER)
RESOURCES' EARLY IMPLEMENTATION)
GRANT FUNDING PROGRAM -- AS A FORMAL)
ACKNOWLEDGMENT OF THE CURRENT LEVEL)
OF FLOOD RISK WITHIN *Reclamation District 1614*
(RD 1614), Reclamation District 828 (RD 828), and SJAFCA .)
_____)

WHEREAS, *RD 1614 and RD 828* have determined that the
Smith Canal levees protecting RD 1614, RD 828, and adjacent City of Stockton area no longer
provide 100-year flood protection; and

WHEREAS, *SJAFCA, RD 1614, and RD 828* have developed a project of improvements that
would restore at least a 200-year level of flood protection; and

WHEREAS, *SJAFCA* has requested funding from the State
of California (State) to support early implementation of the *Smith Canal Closure Structure*; and

WHEREAS, as a condition of granting such support, the State has requested that *SJAFCA* adopt a
resolution acknowledging the present risk of flooding in the area and agreeing that any
subsequent resolution which proposes to revise the related risk of flooding for the project area
requires the written concurrence of the Department of Water Resources.

NOW, THEREFORE BE IT RESOLVED that the Board of *SJAFCA* acknowledges that the existing levee system protecting the project area no longer provides 100-year flood protection; efforts are underway to improve this system; and that these efforts could result in a re-evaluation of the level of flood protection provided to the *SJAFCA*. In the event the *SJAFCA* proposes to adopt a new resolution stating the risk of flooding for the project area, such a change requires the written concurrence of the Department of Water Resources.

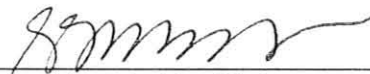
PASSED AND ADOPTED this 26 day of January 2011, by the Board of *SJAFCA*, by the following vote:

AYES: Bestolarides, Lowery, Ruhstaller

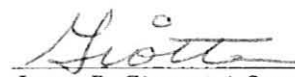
NOES:

ABSENT: Fritchen

ABSTAIN:


Steve J. Bestolarides, Chairperson

ATTEST:


James B. Giottonini, Secretary of the Board

The foregoing instrument is a Correct Copy of the original on file in this office ATTEST: <i>James B. Giottonini</i> Secretary of the Board <i>San Joaquin Area Flood Control Agency,</i> State of California By: <u><i>[Signature]</i></u> Date: <u><i>2/8/11</i></u>	APPROVED AS TO FORM <i>Scott Shapiro</i> COUNSEL <u><i>[Signature]</i></u> <i>Scott Shapiro, Counsel</i>
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