

Recording Requested By:
Reclamation District 799
(Hotchkiss Tract)

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Document Title:

RESOLUTION 2022-5

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT
NO. 799 APPROVING THE GENERAL GUIDELINES FOR PROJECT APPLICATIONS**

June 2, 2022

WHEREAS the Reclamation District 799 (District) is a special district with responsibility for and authority over flood management, ecosystem management, and drainage within the its jurisdictional area.

WHEREAS the District is authorized to manage encroachments ensuring no impacts on the District flood management a drainage facilities.

WHEREAS, the District Manager and District Engineer collectively have prepared a set of guidelines as an update and addition to the existing guidelines for consideration and approval.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Reclamation District 799 as follows:

1. The new additional guidelines are approved and enforceable effective immediately.
2. That the Board of Trustees authorizes the District Manager, or designee, to enforce these guidelines.
3. That the District Manager, or designee, shall exercise its discretion in enforcing these guidelines when appropriate.

PASSED AND ADOPTED by the Board of Trustees at a Special meeting of Reclamation District 799 on June 2, 2022, by the following vote:

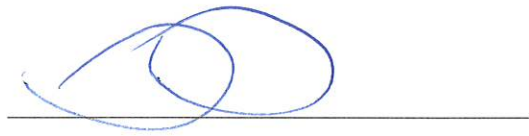
AYES: Trustees: Price, Kent, and Pierce

NOES: None

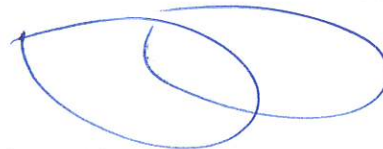
ABSENT: Trustees: Hanson and Ydens

ABSTENTION: None

RECLAMATION DISTRICT NO. 799

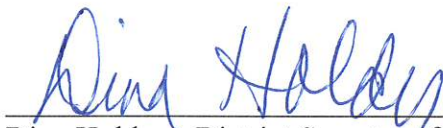


By:



Board President Jim Price
Board of Trustees

Certification: I, Dina Holder, Secretary of the Reclamation District No. 799 (Hotchkiss Tract), do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District No. 799 duly and regularly adopted at a regular meeting of the Board of Trustees of said District duly held on June 2, 2022, a majority and quorum of the members of said Board being present and all voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered, or amended and is now in full force and effect.



Dina Holder – District Secretary for RD799