

**RESOLUTION  
OF THE BOARD OF TRUSTEES  
OF RECLAMATION DISTRICT No. 2044  
Resolution # \_\_\_\_\_**

**RESOLVED** that the work included in Reclamation District No. 2044's ("District") 2023-2024 Delta Levees Maintenance Subventions Program Application consists of the maintenance and/or repair of existing levee improvements which involves negligible or no expansion of said improvements' existing uses and, hence, falls within the categorical exemption to the California Environmental Quality Act set forth in California Code of Regulations, title 14, section 15301; that said work does not constitute an exception to the exemptions of the California Environmental Quality Act; and that the District's Engineer is authorized to prepare and file with the County of San Joaquin the appropriate Notice of Exemption on behalf of the District.

**RESOLVED** that the President or Secretary of Reclamation District No. 2044 be and hereby is authorized to execute on behalf of this District that Agreement between the Central Valley Flood Protection Board and the District covering participation in the Delta Levees Maintenance Subventions Program pursuant to Part 9, Division 6 of the Water Code as amended by SB 34, Chapter 28, Statutes of 1988 for fiscal year 2023-2024 and the work to be reported to the State thereunder is determined to be categorically exempt under the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq.) for the reasons set forth above.

**CERTIFICATION**

I, Alan Richard Coon, Secretary of Reclamation District No. 2044, do hereby certify that the above is a true and correct copy of the resolution duly adopted by the Board of Trustees of Reclamation District No. 2044 on this day, April 4, 2023, in Stockton, California.

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Alan Richard Coon  
Secretary