

**Resolution No. 24-01**

**Resolution of the Board of Directors of the Muir Beach Community Services District Authorizing the Muir Beach Community Services District to enter into an amendment for Contract No. C9801377 with the State of California for the Per Capita Grant Program Under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.**

**WHEREAS**, the Muir Beach Community Services District will enter into an Amended Contract with the State of California to increase the Muir Beach Community Services District Per Capita Grant Fund allocation from \$177,952 to \$355,904 to reflect the pass through of \$177,952 from the Tomales Village Community Services District.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Muir Beach Community Services District hereby:

1. Approves the Amendment to Contract No. C9801377 with the State of California under the Per Capita Grant Program under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018; and
2. Authorizes the District Manager to execute the Amendment on behalf of the Muir Beach Community Services District.

**PASSED AND ADOPTED** by the Board of Directors of the Muir Beach Community Services District at a meeting held on the 15th day of February.

AYES: Hills, Murray, Shaffer, Tede  
NOES: None  
ABSENT: Taylor  
ABSTAIN: None

ATTEST:

  
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MBCSD Board President

  
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MBCSD District Manager