

RESOLUTION OF BOARD OF DIRECTORS OF THE LAKE COUNTY WATERSHED PROTECTION DISTRICT

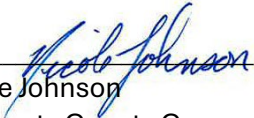
APPROVING THE ACCEPTANCE OF GENERAL FUND GRANT FUNDS FOR
LIMNOLOGICAL SAMPLING CLEAR LAKE, CA

Following Roll Call Vote: Ayes _____
Nos _____
Absent _____

ATTEST: SUSAN PARKER
Clerk to the Board of Directors

By: _____

APPROVED AS TO FORM
LLOYD GUINTIVANO
County Counsel

By: _____
Nicole Johnson
Sr. Deputy County Counsel

COUNTY OF LAKE
Chair of the Board of Directors

By: _____