

RESOLUTION OF THE BOARD OF TRUSTEES OF THE MENDOCINO COUNTY-RUSSIAN RIVER FLOOD CONTROL AND WATER CONSERVATION IMPROVEMENT DISTRICT, FURNISHING ASSURANCES REQUIRED BY U. S. ARMY FOR CHANNEL STABILIZATION WORK.

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WHEREAS, the Russian River flood control project was authorized by the United States Congress by the 1950 Flood Control Act, and

WHEREAS, said authorized project provides for channel stabilization works on the Russian River, including the portion thereof within the Mendocino County-Russian River Flood Control and Water Conservation Improvement District located in southern Mendocino County, California, and

WHEREAS, prior to the commencement of such channel stabilization work in Mendocino County, the said authorizing legislation provides that local interests must furnish certain assurances satisfactory to the Secretary of the Army, and

WHEREAS, Mendocino County-Russian River Flood Control and Water Conservation Improvement District is an entity qualified to give the assurances so required,

NOW, THEREFORE, BE IT RESOLVED that Mendocino County-Russian River Flood Control and Water Conservation Improvement District, acting by and through its duly constituted Board of Trustees, does hereby make the following assurances to the Government of the United States:

That in consideration for channel stabilization work in that portion of Russian River lying within the County of Mendocino, it will:

(a) Furnish free of cost to the United States all lands, easements and rights of way necessary for the construction of channel stabilization works.

(b) Make all necessary road and bridge revisions and utility alterations and relocations required for the channel stabilization works.

(c) Hold and save the United States free from damages due to the said construction works.

(d) Maintain the channel stabilization works after completion in accordance with regulations prescribed by the Secretary of the Army.

(e) Prevent any encroachment on the stream channel which could interfere with the proper functioning of the improvements or lessen their beneficial effects.

BE IT FURTHER RESOLVED, however, that said assurances are given with the understanding that before each individual channel stabilization project is commenced on the Russian River within the Mendocino County District the United States Government will notify the Board of Trustees of the Mendocino County-Russian River Flood Control and Water Conservation Improvement District in advance in order to permit said District to protect itself by getting assurances and hold harmless agreements from the property owners immediately affected by any channel stabilization project and that such channel stabilization projects will not proceed without the approval of said Board of Trustees.

The foregoing Resolution was introduced by Trustee THOMAS, who moved for its adoption, seconded by Trustee MACMILLAN and passed and adopted this 12th day of November, 1959, by the following vote of the Board of Trustees of the Mendocino County-Russian River Flood Control and Water Conservation Improvement District:

AYES: Trustees: COCHRANE, BITTENBENDER, MACMILLAN, THOMAS

NOES: Trustees: NONE

ABSENT: Trustees: DOMIANO

WHEREUPON, the President declared the above and foregoing Resolution adopted and SO ORDERED.

/S/ H. M. COCHRANE  
President of the said Board of  
Trustees.

ATTEST: \_\_\_\_\_  
Secretary

I HEREBY CERTIFY the foregoing to be a true and correct copy of the Resolution adopted on the 12th day of November, 1959.

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Secretary