

RESOLUTION NO. 07-094

Adopted by the Sacramento Area Flood Control Agency

AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A LOCAL COST SHARING AGREEMENT WITH THE CALIFORNIA RECLAMATION BOARD TO SERVE AS THE LOCAL SPONSOR FOR THE FOLSOM DAM JOINT FEDERAL PROJECT (JFP)

WHEREAS, the Folsom Dam Modifications Project was authorized by Congress in 1999 as part of the Water resources Development Act; and

WHEREAS, planning for significant improvements for flood protection and dam safety has been underway for some years by the U.S. Army Corps of Engineers (Corps), the U.S. Bureau of Reclamation (BOR), the California Reclamation Board (Reclamation Board), and SAFCA; and

WHEREAS, the resulting Joint Federal Project (JFP) involves the construction of a six-gated control structure on the left abutment of the dam, an auxiliary spillway, and a stilling basin and approach channel; and

WHEREAS, the purpose of the JFP is to increase the low level release capability in order to create additional flood storage volume in anticipation of a large flood event, improving the flood management capability of the reservoir, and addressing the dam safety issues by increasing the overall release capability of the reservoir for a probable maximum flood; and

WHEREAS, on July 20, 2007, the Reclamation Board certified the Final Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for the JFP and agreed to serve as the non-Federal sponsor of the project;

WHEREAS, the Reclamation Board has indicated a desire that SAFCA continue serve as local sponsor of the JFP; and

WHEREAS, in order to serve as a local sponsor of the project, SAFCA must approve the EIS/EIR, and adopt a statement of findings, and a checklist of environmental commitments in connection therewith; and

WHEREAS, SAFCA intends to participate in cost sharing for the flood damage element of the JFP.

NOW, THEREFORE, BE IT RESOLVED BY THE SACRAMENTO AREA FLOOD CONTROL AGENCY BOARD OF DIRECTORS THAT:

1. The Board hereby approves the Final EIS/EIR, and adopts the Statement of Findings and Statement of Overriding Considerations attached hereto as Exhibit A, and the Environmental Commitments Checklist, attached hereto as Exhibit B.

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2. The Board hereby authorizes the Executive Director to enter into a local cost sharing agreement with the California Reclamation Board to serve as local sponsor for the Folsom Dam JFP.

ON A MOTION BY Director Tretheway, seconded by Director Dickinson, the foregoing resolution was passed and adopted by the Board of Directors of the Sacramento Area Flood Control Agency, this 16th day of August, 2007 by the following vote, to wit:

AYES: Directors: Silva, Christophel, Shiels, Holloway, Moose, Yee, MacGlashan
Dickinson, Cohn, Tretheway, Fargo
NOES: Directors:
ABSTAIN: Directors:
ABSENT: Directors: Nottoli, Peters



Chair of the Board of Directors of the
Sacramento Area Flood Control Agency

(SEAL)

ATTEST:



Deputy Clerk of the Board of Directors

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Attachment(s)