

**RESOLUTION  
OF THE BOARD OF TRUSTEES  
OF RECLAMATION DISTRICT NO. 2027**

**RESOLVED**, that any trustee of the District be and he is hereby authorized to execute for and on behalf of this District any agreements with the Department of Water Resources, Central Valley Flood Protection Board or other public entity covering participation in the Delta Levee Subvention Program pursuant to Part 9, Division 6 of the Water Code as from time to time amended, the Delta Levees Special Flood Control Projects program and any related levee investigation, repair or rehabilitation program.

**RESOLVED FURTHER** that any Trustee is hereby designated as the applicant representative of the District and authorized to execute for and on behalf of this District all applications, claims and related documents pertaining to the above participation.

This resolution shall constitute continuing authority until revoked by subsequent action of the Board of Trustees.

Passed and adopted December 8, 2025.

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ANTHONY A. MARNELL, II, Trustee

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ANTHONY A. MARNELL, III, Trustee

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MEREDITH C. ELLIS, Trustee