RESOLUTION NO. 19-42

APPROVING A FIRST AMENDMENT TO THE AMERICAN RIVER BASIN STUDY MEMORANDUM OF AGREEMENT, BY AND BETWEEN THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION MID-PACIFIC REGION AND PLACER COUNTY WATER AGENCY, EL DORADO COUNTY WATER AGENCY, REGIONAL WATER AUTHORITY, CITY OF SACRAMENTO, CITY OF ROSEVILLE AND CITY OF FOLSOM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, a First Amendment to the American River Basin Study Memorandum of Agreement, by and between the U.S. Department of the Interior, Bureau of Reclamation, Mid-Pacific Region and Placer County Water Agency, El Dorado County Water Agency, Regional Water Authority, City of Sacramento, City of Roseville and City of Folsom, has been reviewed by the City Council;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said first amendment to memorandum of agreement is approved and that the City Manager is authorized to execute it on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20___, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk