

SAN DIEGO RIVER CONSERVANCY

Tentative RESOLUTION 05-22

***Recommendation for Use of \$240,000 Settlement Award:
River-wide Hydrological Assessment and Other Alternatives***

The Governing Board of the San Diego River Conservancy hereby authorizes the Executive Officer to enter into a contractual agreement for the conduct of a river-wide hydrological assessment.

I, Deborah S. Jayne, Executive Officer, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the San Diego River Conservancy on August 12, 2005.

Deborah S. Jayne
Executive Officer