Exhibit E RESOLUTION ACCEPTING FUNDS

Resolution No. 24-04
Resolved by the Board of Trustees
of the Reclamation District 150
that pursuant and subject to all applicable State and Federal laws, including the California Budget Act of 2024, that the funds awarded to Reclamation District 150 by the
California Department of Water Resources for a State-Federal Flood Control System Modification Program project titled: 2025-FMAP-RD150-01 are hereby accepted.
The President of the Reclamation District 150
is hereby authorized and directed to sign a Funding Agreement with the California Department of Water
Resources and to sign requests for disbursements to be made under this Funding Agreement.
Passed and adopted at a regular meeting of the Board of Trustees of the Reclamation District 150 on Sept 10, 2024 .
Authorized Signature
Printed Name Warren Bogle
Title President
Clerk/Secretary Ana Monline
Printed Name Ana Ogilvie