

**LAKE COUNTY WATERSHED PROTECTION DISTRICT  
STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING LAKE COUNTY WATERSHED PROTECTION DISTRICT TO ACCEPT  
FUNDS FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO COMPLETE THE  
FLOOD SYSTEM REPAIR PROJECT**

Resolution No: \_\_\_\_\_

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Lake County Watershed Protection District (District) has been delegated the responsibility for establishing the necessary procedures for the administration of this program; and

WHEREAS, said procedures established by the District require a resolution certifying the acceptance of awarded funds for the Project Partnership Agreement; and

WHEREAS, the District has been selected, and will enter into a cost share and assurance agreement with the State of California to implement the project.

NOW, THEREFORE, BE IT RESOLVED, that the Lake County Watershed Protection District is here by authorized to carry out the Project, enter into a funding agreement with the California Department of Water Resources, and accept state funds for the Project not to exceed \$193,020.00; and

BE IT FURTHER RESOLVED, that the Water Resources Director is hereby authorized and designated to sign for and on behalf of Lake County Watershed Protection District, the funding agreement for the Project and any amendments thereto; and

BE IT FURTHER RESOLVED, that the Water Resources Director is hereby authorized and designated to represent the District in carrying out the District's responsibilities under the Project Partnership Agreement, including approving and signing invoices and requests for reimbursement of Project costs; and

BE IT FURTHER RESOLVED, that all actions, whether previously or subsequently taken by the District, which are consistent with the intent and purpose of the foregoing resolution, shall be, and hereby are, in all respects, ratified, and approved and confirmed.

THIS RESOLUTION was passed by the Board of Directors of the Lake County Watershed Protection District at a regular meeting thereof held on \_\_\_\_\_, 2024, by the following vote:

AYES:  
NOES:  
ABSENT OR NOT VOTING:

By: \_\_\_\_\_  
Chair, Board of Supervisors

ATTEST:  
  
SUSAN PARKER  
Chair, Board of Supervisors  
Clerk to the Board

APPROVED AS TO FORM:  
  
Lloyd Guintivano  
County Counsel

By: \_\_\_\_\_

By:  \_\_\_\_\_