

ATTACHMENT B

BOARD OF DIRECTORS LAKE COUNTY WATERSHED PROTECTION DISTRICT

Flood Maintenance Assistance Program FY 2024-25 Application and Funding Agreement & Local Maintaining Agency Authorization Resolution Resolution No. _____

WHEREAS, prior to the State of California, Department of Water Resources, (DWR) approval of an executed Flood Maintenance Assistance Program Agreement, said Board of Directors, Lake County Watershed Protection District (DISTRICT), is required to pass a resolution, authorizing a designated representative(s) to execute said Application, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Report, designating a representative to sign Project Completion Certification, and designating a representative to sign the Contractor's Release Form as applicable; and

WHEREAS, the DISTRICT is a California Public Agency with responsibility for flood maintenance and right-of-way authority of the Project facilities; and

WHEREAS, the DISTRICT acknowledges that it must submit a new operations, maintenance repair; rehabilitation, and replacement agreement with the Central Valley Flood Protection Board prior to the receipt of Flood Maintenance Assistance Program funds; and

WHEREAS, the DISTRICT is authorized to enter into an agreement with the Department of Water Resources and the State of California;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Lake County Watershed Protection District appoints the Director of the Water Resources Department as a representative(s) of the Watershed Protection District to conduct negotiations, execute, submit and sign all documents including but not limited to applications, agreements, amendments, payment requests, and other documents which may be necessary for the completion of the proposed project.

1. That pursuant and subject to all the terms and conditions of the Budget Act of 2024, the District authorizes the Director of Water Resources, or designee, to execute the funding agreement with the Department of Water Resources and any amendments thereto; and
2. That the Director of Water Resources, or designee, shall prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to obtain funding for the Upper Lake Levee Project.

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 Directors

Date: _____

ATTEST: SUSAN PARKER
Clerk of the Board

By: _____

APPROVED AS TO FORM:
LLOYD GUINTIVANO
County Counsel

By:  _____