

RESOLUTION

Resolution No: _____

RESOLUTION OF BOARD OF DIRECTORS LAKE COUNTY WATERSHED PROTECTION DISTRICT

APPROVING THE INTENT TO PARTICIPATE IN THE DEFERRED MAINTENANCE PROGRAM TO RECEIVE STATE FUNDS UNDER SECTION 6.10 OF SENATE BILL 826 (STATS. 2016, CH. 23)

WHEREAS, the Legislature and Governor of the State of California have provided funds for the deferred levee maintenance program to help local agencies perform maintenance of levee project and

WHEREAS, the current deferred maintenance involves culvert inspections; and

WHEREAS, the California Department of Water Resources has been delegated the responsibility for establishing the necessary procedures for the administration of this program; and

WHEREAS, said procedures established by the California Department of Water Resources require a resolution certifying the approval of Intent to Participate Letter by the Applicant's governing board before submission to the State; and

WHEREAS, the Applicant, if selected will enter into a Project Agreement with the State of California to implement the project,

NOW, THEREFORE, BE IT RESOLVED that the Lake County Watershed Protection District Board of Directors:

1. Will accept \$82,080 in state funds to support video inspections of the culverts
2. Approves the filing of the Intent to Participate Letter for the Levee Penetrations Maintenance
3. Certifies that Applicant understands the assurances and certification required.
4. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) or will secure the resources to do so.
5. Certifies that Applicant will comply with all applicable provisions of Labor Code section 1720 et seq.
6. Certifies that the Applicant will comply with all applicable laws and regulations including, but not limited to, the *California Environmental Quality Act* (CEQA), state or municipal building codes, health and safety codes, disabled access laws; and, prior to commencement of construction, Applicant will obtain all applicable permits.
7. Delegates authority to the Director of the Lake County Watershed Protection District, to serve as Applicant's agent in the negotiations, execution and submission of all documents including, but not limited to applications, agreements and payment

requests, which may be necessary for the completion of the aforementioned project(s).

This resolution was passed and adopted by the Lake County Watershed Protection District Board of Directors at a regular meeting thereof on _____, 2017 by the following vote:

Ayes:
Noes:
Absent or not voting

ATTEST: Carol J. Huchingson
Clerk of the Board

Lake County Watershed Protection District

By: _____

By: _____

APPROVED AS TO FORM:



Anita Grant
County Counsel

Exhibit E
RESOLUTION ACCEPTING FUNDS

Resolution No. _____

Resolved by the **Board of Directors** of the **Lake County Watershed Protection District** that pursuant and subject to all of the terms and provisions of the Control Section 6.10 of the Budget Act of 2016, that the funds awarded to **Lake County Watershed Protection District** by the California Department of Water Resources for a State-Federal Flood Control System Modification Program project titled: **DMP-2017- LCWPD -01** are hereby accepted.

The **Director** of the **Lake County Watershed Protection District** is hereby authorized and directed to sign a Project 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 Directors** of the **Lake County Watershed Protection District** on _____ 2017.



Authorized Signature _____

Printed Name Jeff Smith

Title Chair, LCWPD

Clerk/Secretary _____