

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

**RESOLUTION OF LAKE COUNTY WATERSHED PROTECTION DISTRICT TO APPROVE THE
INTENT TO PARTICIPATE IN THE FLOOD SYSTEM REPAIR PROJECT TO RECEIVE STATE
COST-SHARE FUNDS**

Resolution No: _____

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

WHEREAS, the 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 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 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

1. Approves the filing of the Intent to Participate Letter for the *Lake County Upper Lake Levee System*.
2. Certifies that Applicant understands the assurances and certification required.
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so.
4. Certifies that Applicant will comply with all provisions of Section 1771.5 of the California Labor Code.
5. Certifies that the project 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.
6. Delegates authority to the Director Water Resources Department to serve as the Applicant's agent in the negotiations, execution, and submission of all documents, including any amendment thereof, 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 by the Board of Directors of the Lake County Watershed Protection District at a regular meeting thereof held on _____, 2023, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: SUSAN PARKER

Chair, Board of Supervisors

Clerk to the Board

By: _____

APPROVED AS TO FORM:

Lloyd Guintivano

County Counsel

By: _____ 