

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE
AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION
FOR THE POTTER VALLEY PROJECT DECOMMISSIONING– LAKE COUNTY
WATER SUPPLY IMPACT AND TECHNICAL ASSESSMENT**

WHEREAS, County of Lake proposes to implement the Potter Valley Project Decommissioning– Lake County Water Supply Impact and Technical Assessment;

WHEREAS, County of Lake has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, County of Lake is seeking grant funding from the California Department of Water Resources for the Potter Valley Project Decommissioning– Lake County Water Supply Impact and Technical Assessment;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Lake as follows:

1. The County of Lake County Administrative Officer, or designee, is hereby authorized and directed to prepare and file an application and other documentation for funding with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain grant funding.
2. The County of Lake County Administrative Officer, or designee, is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The County of Lake County Administrative Officer, or designee, is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Supervisors of the County of Lake at the meeting held on February 27, 2024, motion by _____ and seconded by _____, motion passed by the following vote:

RESOLUTION NO. _____

AYES:

NOES:

ABSTAIN:

ABSENT:

Bruno Sabatier
Chair, Board of Supervisors

Attest:

Susan Parker
Clerk of the Board

Approved as to Form:

Lloyd Guintivano
County Counsel