

BOARD OF DIRECTORS
LAKE COUNTY WATERSHED PROTECTION DISTRICT

Approving the Acceptance of General Fund Grant Funds for AEM (Airborne Electromagnetic)
Survey of Lake County's Groundwater Basins

Resolution No. _____

WHEREAS, the Legislature and Governor of the State of California have approved a grant for the project shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require the Lake County Watershed Protection District (here in after as "Grantee" or "District") to certify by resolution the approval of the Project Information Package before submission of said package to the State; and

WHEREAS, the Grantee will enter into an agreement, for the amount not to exceed \$300,000, with the State of California for subject project as approved by the Blue Ribbon Committee for the Rehabilitation of Clear Lake to develop a white paper / report discussing groundwater issues and trends across the various groundwater basins in Lake County via AEM (Airborne Electromagnetic) survey.

NOW THEREFORE BE IT RESOLVED that the Director of Water Resources for Lake County is responsible for the operational activities of the DISTRICT and is hereby authorized and directed to complete the following acts, necessary to complete the grant, including but not limited to:

1. Approves the acceptance of a general fund allocation for local assistance for the above project(s); and
2. Certifies that said District understands the assurances and certification in the Project Information Form; and
3. Certifies that said District will have sufficient funds to develop/complete the planning project(s) or will secure the resources to do so; and
4. Certifies that said District will comply with the provisions of Section 1771.5 of the California Labor Code.
5. If applicable, certifies that the project will comply with any laws and regulation including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable licenses and permits will have been obtained.
6. Certifies that said District has reviewed and understands the General Provisions contained in the Project Agreement shown in the Procedural Guide; and
7. Appoints the Director of Water Resources as agent to conduct all negotiations, execute and submit all documents including, but not limited to Project Information Form, agreements, payment requests and so on, 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 _____, 2024, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING

By: _____
Chair, Board of Directors

Date: _____

ATTEST:

Susan Parker
Clerk of the Board

APPROVED AS TO FORM:

Lloyd Guintivano
County Counsel

By: _____

By:  _____