

**BOARD OF DIRECTORS  
LAKE COUNTY WATERSHED PROTECTION DISTRICT**

A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE  
STATE WATER RESOURCES CONTROL BOARD AND LAKE COUNTY WATERSHED  
PROTECTION DISTRICT TO COMPLETE A 2023 319(h) NONPOINT SOURCE GRANT  
TO DEVELOP A LAKE COUNTY WATERSHED-BASED NONPOINT SOURCE  
MANAGEMENT PLAN

**Resolution No. \_\_\_\_\_**

**WHEREAS**, the Lake County Watershed Protection District ("The District") has been given direction, under Senate Bill 11 36, Chapter 108 (2004) to "to develop and improve the quality of all waters within the district for all beneficial uses, including domestic, irrigation, industrial and recreational uses, and to protect and improve the quality of all waters within the district."; and

**WHEREAS**, The District has submitted an application to the State Water Resources Control Board for 319 (h) funding for the development of a Lake County Watershed-Based Nonpoint Source Management Plan (herein "The Project"); and

**WHEREAS**, prior to the State Water Resources Control Board's executing a funding agreement, Lake County Watershed Protection District is required to adopt resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of The District, and to carry out other necessary Project-related activities; and

**NOW THEREFORE BE IT RESOLVED**, that The District is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept State funds for the Project not to exceed \$145,098; and

**BE IT FURTHER RESOLVED**, that the Water Resource Director is hereby authorized and designated to sign, for and on behalf of Lake County Watershed Protection District, the funding agreement for the Project and any amendments thereto; and

**BE IT FURTHER RESOLVED**, that the Water Resource Director, is hereby authorized and designated to represent The District in carrying out The District's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs.

**BE IT FURTHER RESOLVED**, that any and all actions, whether previously or subsequently taken by The District, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

Resolution No. \_\_\_\_\_

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A resolution approving the execution of grant award to Watershed Protection District for a USDA Natural Resource Conservation District Watershed Assessment and Source Water Protection Plan Development

**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**

By: \_\_\_\_\_  
Chair, Board of Supervisors

Date: \_\_\_\_\_

**ATTEST:**

SUSAN PARKER  
Clerk of the Board

**APPROVED AS TO FORM :**

Lloyd Guintivano  
County Counsel

By: \_\_\_\_\_

By:  \_\_\_\_\_