

**BOARD OF DIRECTORS,  
LAKE COUNTY WATERSHED PROTECTION DISTRICT  
STATE OF CALIFORNIA**

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**A RESOLUTION APPROVING THE ACCEPTANCE OF GENERAL FUND  
GRANTS FOR THE EVALUATION OF AQUIFER CONDITIONS IN SCOTTS  
VALLEY**

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

**WHEREAS**, the District has the authority to monitor water quality and quantity within aquatic resources in Lake County; and

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

**WHEREAS**, the Legislature and Governor of the State of California have approved a grant for the project shown above in an amount not to exceed \$80,000; 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 Grantee to certify by resolution the approval of a Project Information Package before submission of said package to the State; and

**WHEREAS** the Grantee will enter into an agreement with the State of California for the above project: NOW, THEREFORE, BE IT RESOLVED that the Lake County Watershed Protection District

- A.** Approves the acceptance of a general fund allocation for local assistance for the above project(s); and
- B.** Certifies that said agency understands the assurances and certification in the Project Information Form; and
- C.** Certifies that said agency will have sufficient funds to develop/complete the planning or program project(s) or will secure the resources to do so; and
- D.** Certifies that said agency will comply with the provisions of Section 1771.5 of the California Labor Code.
- E.** 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.

- F.** Certifies that said agency has reviewed and understands the General Provisions contained in the sample Grant Agreement shown in the Procedural Guide; and
- G.** Appoints the Director of the Lake County Water Resources Department as agent to conduct all negotiations, execute and submit all documents including, but not limited to the 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 \_\_\_\_\_, 2025, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

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Chair, Board of Directors

ATTEST: SUSAN PARKER  
Clerk of the Board

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

APPROVED AS TO FORM: LLOYD GUINTIVANO  
County Counsel

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