

BOARD OF DIRECTORS
LAKE COUNTY WATERSHED PROTECTION DISTRICT

**Quagga and Zebra Mussel Infestation Prevention Fee Grant
Program FY 2016/2017
Application and Funding Agreement Resolution
Resolution No. _____**

WHEREAS, prior to the State of California Parks and Recreation, Division of Boating and Waterways approving an Application and executing a Funding Agreement, said Board of Directors, Lake County Watershed Protection District (DISTRICT), California is required to pass a resolution, authorizing a designated representative(s) to execute said Application, Funding Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Funding Request and Project Status, designating a representative to sign Project Completion Certification, and designating a representative to sign the Contractor's Release Form; and

WHEREAS, the DISTRICT is responsible for the protection of all waters in the watershed for the benefit of all citizens and has the authority to make an application to the State of California Parks and Recreation, Division of Boating and Waterways for grant funding in the amount of \$312,606.06 from the Harbors and Watercraft Revolving Fund for the Quagga and Zebra Mussel Infestation Prevention Grant Program; and

WHEREAS, the DISTRICT desires to improve and strengthen the inspection component of Article IX of Chapter 15 of the Lake County Code which established the Lake County Water Vessel Inspection Program for the prevention of an infestation of the quagga and zebra mussel; and

WHEREAS, by the DISTRICT'S accepted application the DISTRICT will adopt a project budget up to \$318,640.87; and

WHEREAS, by the DISTRICT that, pursuant and subject to all of the terms and provisions of the Harbors and Watercraft Revolving Fund program, application be made to the State of California Parks and Recreation, Division of Boating and Waterways for funding.

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 cause the necessary data to be prepared and application to be signed and filed with the State of California Parks and Recreation, Division of Boating and Waterways; and

BE IT FURTHER RESOLVED, that the Director of Water Resources is hereby authorized to sign the State of California Parks and Recreation, Division of Boating and

A resolution approving the application for grant funds for Clear Lake QZM Infestation Prevention FY 2016-17 and designating the Water Resources Director as sponsor's official representative

Waterways, Harbors and Watercraft Revolving Fund program Funding Agreement and any amendments thereto; and

BE IT FURTHER RESOLVED, that the Director of Water Resources is hereby authorized to approve Claims for Reimbursement under the State of California Parks and Recreation, Division of Boating and Waterways, Harbors and Watercraft Revolving Fund program; and

BE IT FURTHER RESOLVED, that the Director of Water Resources is hereby authorized to execute the Budget and Expenditure Summary for the State of California Parks and Recreation, Division of Boating and Waterways, Harbors and Watercraft Revolving Fund program; and

BE IT FURTHER RESOLVED, that the Director of Water Resources is hereby authorized to sign the Contractor's Release Form for the State of California Parks and Recreation, Division of Boating and Waterways, Harbors and Watercraft Revolving Fund project; and

BE IT FURTHER RESOLVED, that the Director of Water Resources is hereby authorized to certify that the project is complete and ready for final inspection.

THIS RESOLUTION was passed by the Board of Directors of the Lake County Watershed Protection District at a regular meeting thereof held on _____, 2017, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING

ATTEST: CAROL J. HUCHINGSON

Clerk of the Board

Chair, Board of Directors

By: _____

APPROVED AS TO FORM:

ANITA L. GRANT

County Counsel
