

Resolution No. _____

RESOLUTION OF BOARD OF DIRECTORS OF THE LAKE COUNTY WATERSHED PROTECTION DISTRICT
APPROVING THE ACCEPTANCE OF GENERAL FUND GRANT FUNDS FOR
IMPROVING RESTORATION EFFORTS AT CLEAR LAKE WITH IN-LAKE MANAGEMENT OF
PHOSPHORUS

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 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

1. Approves the acceptance of a general fund allocation for local assistance for the above project; and
2. Certifies that the Grantee understands the assurances and certification in the Project Information Form; and
3. Certifies that the Grantee will have sufficient funds to develop, operate and maintain the project consistent with the land tenure requirements of the Grant Agreement; or will secure the resources to do so; and
4. Certifies the Grantee will comply with the provisions of Section 1771.5 of the California Labor Code; and
5. If applicable, certifies 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; and
6. Certifies the Grantee has reviewed and understands the General Provisions contained in the sample Grant Agreement shown in the Procedural Guide; and
7. Appoints the Water Resources Director 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).

Approved and adopted the ____ day of _____, _____.

I, the undersigned, hereby certify that the forgoing Resolution Number _____ was duly adopted by the Board of Directors of the Lake County Watershed Protection District.

Following Roll Call Vote: Ayes _____
 Nos _____
 Absent _____

Chair, Board of Directors

ATTEST: SUSAN PARKER
Clerk of the Board

By: _____

APPROVED AS TO FORM:
LLOYD GUINTIVANO
County Counsel

By: _____