

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

**RESOLUTION APPROVING THE OPERATIONS, MAINTENANCE, REPAIR,
REHABILITATION, AND REPLACEMENT (OMRR&R) FROM CALIFORNIA
DEPARTMENT OF WATER RESOURCES FOR FLOOD MAINTENANCE
ASSISTANCE PROGRAM (LEVEE MAINTENANCE)**

RESOLUTION NO. _____

WHEREAS, funds were made available by the Department of Water Resources for the Flood Maintenance Assistance Program (FMAP) to provide eligible maintenance activities to Local Maintaining Agencies (LMA's) and Maintenance Areas (MA's), for the purpose of obtaining acceptable maintenance of the State Plan of Flood Control facilities (levees, channels, and structures); and

WHEREAS, the Budget Act of 2018, the state appropriated funding to the Department of Water Resources (DWR) for operations, Maintenance, Repair, Rehabilitation, and Replacement (OMRR&R) costs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lake County Watershed Protection District that pursuant and subject to all of the terms and provisions of Budget Act of 2024, that funds awarded to Lake County Watershed Protection District by the Department of Water Resources for a Flood Maintenance Assistance Program project titled: 2025-FMAP-LCWPD-01 have been accepted, and as a condition of accepting these funds the Funding Recipient committed to signing an additional agreement with the Central Valley Flood Protection Board, or successor thereto, which requires Lake County Watershed Protection District to assume responsibility for operation and maintenance of 2025-FMAP-LCWDP-01.

1. That pursuant and subject to all the terms and conditions of the Budget Act of 2024, the District authorizes the Director of Water Resources, or designee, to execute the funding agreement with the Department of Water Resources and any amendments thereto; and
2. That the Director of Water Resources, or designee, shall prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to obtain funding for the Upper Lake Levee Project.

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:

(Chair, Board of Directors)

ATTEST: Susan Parker
Clerk of the Board

By: _____

APPROVED AS TO FORM: Lloyd Guintivano
County Counsel

By:  _____