

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION NO. _____

**RESOLUTION OF THE COUNTY OF LAKE
AUTHORIZING SUBMITTAL OF APPLICATION FOR THE SUSTAINABLE
AGRICULTURAL LANDS CONSERVATION PROGRAM GRANT THROUGH
CALIFORNIA DEPARTMENT OF CONSERVATION FOR WHICH THE COUNTY OF
LAKE IS ELIGIBLE**

WHEREAS, the State of California, acting through the Department of Conservation, is providing grant funds to support planning projects that further the goals of equitable, sustainable, and resilient communities; and

WHEREAS, the County of Lake intends to submit an application for funding for the project titled "Revitalizing Lake County Agriculture: Phase 1" (the "Project"); and

WHEREAS, the County of Lake acknowledges that work on the Project may begin prior to reimbursement by the State and agrees to cover the costs necessary to complete the Project until such reimbursement is received;

NOW, THEREFORE, BE IT RESOLVED, that the Lake County Board of Supervisors hereby:

1. **Approves** the filing of an application for the Project with the California Department of Conservation;
2. **Certifies** that the County of Lake understands the assurances and certifications contained in the application;
3. **Certifies** that the County of Lake will have sufficient funds to meet the 10% local match requirements of the grant, if awarded;
4. **Certifies** that the County of Lake will work toward implementing the State of California's Planning Priorities pursuant to Government Code Section 65041.1;
5. **Authorizes** entering into a grant agreement with the California Department of Conservation and agrees to accept the standard agreement template provided in the program guidelines;
6. **Authorizes** Shannon Walker-Smith, Deputy Community Development Administrator, to act as the official representative of the County of Lake in connection with the grant application, award, and execution of all necessary documents, including but not limited to applications, agreements, payment requests, and related correspondence required for the development and implementation of the Project;
7. **Acknowledges** that the County of Lake understands and accepts that it is responsible for covering the upfront costs of the Project, including all necessary work related to the development and execution of the plan, until such time as reimbursement is received from the State.

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THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Supervisors of the County of Lake, State of California, at a regular meeting thereof on _____, 2025, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

CHAIR, Board of Supervisors

ATTEST: SUSAN PARKER
Clerk of the
Board of Supervisors

APPROVED AS TO FORM:
LLOYD GUINTIVANO
County Counsel

By: _____

By:  _____