

**BOARD OF DIRECTORS  
LAKE COUNTY WATERSHED PROTECTION DISTRICT**

**APPROVING THE APPLICATION FOR AND ACCEPTANCE OF PROP 68 GRANT FUNDS  
FOR IMPROVING WATERWAYS THROUGH INVASIVE SPECIES MANAGEMENT AND  
SHORELINE RESTORATION**

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

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 Lake County Watershed Protection District ("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 subject project titled "Improved Waterways through Invasive Species Management and Shoreline Restoration" for an amount not to exceed \$156,500.

NOW, THEREFORE, BE IT RESOLVED that the Director of Water Resources for Lake County is responsible for the operational activities of the Lake County Watershed Protection District and is hereby authorized and directed to complete the following acts, including but not limited to:

1. Approves the acceptance of a Specified River Parkways grant for local assistance for the above project(s); and
2. Certifies that said agency understands the assurances and certification in the Project Information Form; and
3. Certifies that said agency 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 that said agency will comply with the provisions of Section 1771.5 of the California Labor Code.
5. 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.
6. Certifies that Grantee will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and



7. Appoints the Director for Water Resources Department as agent to execute and submit all documents including, but not limited to Project Information Form, agreements, payment requests, which may be necessary for the completion of the project titled "Improved Waterways through Invasive Species Management and Shoreline Restoration".

**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

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

Date: \_\_\_\_\_

Chair, Board of Directors

ATTEST:

Susan Parker

Clerk of the Board

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

APPROVED AS TO FORM:

Lloyd Guintivano

County Counsel

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

