

BOARD OF DIRECTORS  
LAKE COUNTY WATERSHED PROTECTION DISTRICT

APPROVING THE APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDS FOR  
ABATEMENT OF DILAPIDATED LAKEBED STRUCTURES

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 Grantee to certify by resolution the approval of the 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 ABATEMENT OF DILAPIDATED LAKEBED STRUCTURES for an amount of \$250,000.00

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 complete the following acts, including but not limited to:

1. Approves the acceptance of general fund allocation 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/complete the planning project(s) 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 said agency has reviewed and understands the General Provisions contained in the Project Agreement shown in the Procedural Guide; 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 "Abatement of Dilapidated Lakebed Structures".

**THIS RESOLUTION** was passed by the Board of Directors of the Lake County  
Watershed Protection District at a regular meeting thereof held on  
\_\_\_\_\_, 2022, by the following vote:

**AYES:**

**NOES:**

**ABSENT OR NOT VOTING**

By: \_\_\_\_\_  
Chair, Board of Directors

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

ATTEST:

Susan Parker  
Interim Clerk of the Board

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

APPROVED AS TO FORM:

ANITA L. GRANT  
County Counsel

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