

BOARD OF DIRECTORS  
LAKE COUNTY WATERSHED PROTECTION DISTRICT

**USDA Natural Resource Conservation District Watershed  
Assessment and Source Water Protection Plan Development  
Funding Agreement Resolution**

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

**WHEREAS**, the Lake County Watershed Protection District ("DISTRICT") has been given direction, under Senate Bill 11 36, Chapter 108 (2004) to "to develop and improve the quality of all waters within the district for all beneficial uses, including domestic, irrigation, industrial and recreational uses, and to protect and improve the quality of all waters within the district."; and

**WHEREAS**, the DISTRICT, to achieve these goals, desires to develop a watershed assessment and identify priority areas for source water protection, with the goal to improve Clear Lake drinking water quality, through the execution of a Source Water Protection Plan, to be funded by a federal United States Department of Agriculture Natural Resources Agency National Water Quality Initiative Grant for the period of June 1, 2022 through March 30, 2024; and

**WHEREAS**, the DISTRICT, is required to pass a resolution, authorizing a designated representative(s) to accept and execute said grant award agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the federal financial reports and biannual progress report, designating a representative to sign any related grant completion reports or certification, as applicable.

**NOW THEREFORE BE IT RESOLVED** that the Deputy Water Resources Director for Lake County is authorized to accept award and execute the requirements of said grant not to exceed the award amount of \$50, 00.00 as described in the notice of award attached hereto and incorporated by reference herein as "Exhibit A".

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

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A resolution approving the execution of grant award to Watershed Protection District for a USDA Natural Resource Conservation District Watershed Assessment and Source Water Protection Plan Development

**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 Supervisors

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

**ATTEST:**

Susan Parker  
Interim Clerk of the Board

**APPROVED AS TO FORM :**

ANITA L. GRANT  
County Counsel

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

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