

BOARD OF SUPERVISORS
COUNTY OF LAKE

APPROVING THE ACCEPTANCE OF GRANT FUNDS THE SODA BAY CORRIDOR
EVACUATION ROUTE PLANNING AND MAINTENANCE PROJECT

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 Fire Safe Council has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the California Fire Safe Council require the Grantee to certify by resolution the name of the designee who is authorized to sign the Agreements with the State; and

WHEREAS, the Grantee will enter into an agreement with the State of California for subject project titled SODA BAY CORRIDOR EVACUATION ROUTE PLANNING AND MAINTENANCE PROJECT for an amount of \$380,000.00.

NOW, THEREFORE, BE IT RESOLVED that Susan Parker, County Administrative Officer for Lake County, or her appointee, is hereby authorized and directed to complete the following acts:

1. Approves the acceptance of general fund allocation for local assistance for the above project(s); and
2. Certifies that said agency will have sufficient funds to develop/complete the planning project(s) or will secure the resources to do so; and
3. 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.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake

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
Clerk of the Board

By: _____

APPROVED AS TO FORM:

ANITA L. GRANT
County Counsel

By: _____

