

BOARD OF SUPERVISORS  
COUNTY SERVICE AREA NO. 21, NORTH LAKEPORT  
COUNTY OF LAKE  
STATE OF CALIFORNIA

A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE  
STATE DEPARTMENT OF WATER RESOURCES AND AUTHORIZING AND DESIGNATING  
LAKE COUNTY SPECIAL DISTRICTS ADMINISTRATOR FOR THE COUNTY SERVICE  
AREA NO.21, NORTH LAKEPORT, WATER SUPPLY IMPROVEMENT PROJECT

RESOLUTION NO. \_\_\_\_\_

Whereas, Lake County Special Districts intends to submit an application to the State Department of Water Resources for CSA-21, North Lakeport, Water Supply Improvement Project, for the upsizing and or modification of existing infrastructure and installation of new infrastructure to meet urgent drought needs; and

Whereas, prior to the State Department of Water Resources executing a funding agreement, Lake County Special Districts is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursements on behalf of CSA-21, North Lakeport, and to carry out other necessary Project related activities;

Whereas, CSA-21, North Lakeport, Water Supply Improvement Project will be implemented in response to a drought scenario, as defined by Water Code 13198 (a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies;

Now, therefore, be it resolved by the Board of Supervisors, that Lake County Special Districts Administrator has the legal authority and is authorized to enter into a funding agreement with the State of California on behalf of CSA-21; and

Be it further resolved and ordered, that pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 69, § 112), the Lake County Special Districts, Administrator, or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain grant funding; and

Be it further resolved and ordered, that Lake County Special Districts, Administrator, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.

Be it further resolved and ordered, that The Lake County Special Districts, Administrator, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake at a regular meeting on the \_\_\_\_\_ day \_\_\_\_\_, 2022 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

*Ill*

\_\_\_\_\_  
Chair, Board of Supervisors

ATTEST:  
Carol J. Huchingson  
Clerk of the Board of Supervisors

APPROVED AS TO FORM:  
Anita L. Grant  
County Counsel

By:-----

By:

