

#### **A4. Lead Authorizing Resolution**

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

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE LAKE COUNTY WATERSHED PROTECTION DISTRICT  
AUTHORIZING THE  
GRANT APPLICATION FOR  
IMPROVING SAFETY AND COMMUNITY AWARENESS IN VICINITY OF ADOBE  
CREEK AND HIGHLAND SPRINGS DAMS INUNDATION ZONES**

WHEREAS, **County of Lake Water Resources Department** proposes to improve safety and community education in the vicinity of Adobe Creek and Highland Creek Dams; and

WHEREAS, **County of Lake Water Resources Department** intends to apply for grant funding from the California Department of Water Resources for the project costs,

NOW, THEREFORE, BE IT RESOLVED by the **County of Lake Watershed Protection District** as follows:

1. That pursuant and subject to all of the terms and provisions of California Proposition 84, The Safe Drinking Water, Water Quality & Supply, Flood Control, River & Coastal Bond Act of 2006 (Section 75032 of Chapter 3 of Division 43 of the Public Resources Code), application by this Agency be made to the California Department of Water Resources to obtain a grant for the **Improving Safety and Community Awareness in the Adobe Creek and Highland Creek Dams Inundation Zones**.
2. The Watershed Protection District Manager is hereby authorized and directed to prepare the necessary data, make investigations, sign, and file such application with the California Department of Water Resources, and take such other actions as necessary or appropriate to obtain the grant funding.


PASSED AND ADOPTED by the **County of Lake Watershed Protection District** on the 23rd day of January 2018 by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

Attest:

\_\_\_\_\_  
**Carol Huchingson**

\_\_\_\_\_  
**Jim Steele, Chair  
Board of Directors**

  
\_\_\_\_\_  
**Approved as to Form,  
Anita L. Grant**