

**Lake County Watershed Protection District
Quagga/Zebra Mussel Infestation Prevention Fee Grant Program
Application and Funding Agreement Resolution
Resolution No. _____**

WHEREAS, prior to the State of California, Department of Parks and Recreation, Division of Boating and Waterways' approval of an Application and execution of a Grant Agreement with the Lake County Watershed Protection District (hereafter "**District**"), the **District Board of Directors** is required to pass a resolution, authorizing a designated representative(s) to execute said Application, Grant Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Report, designating a representative to sign Project Completion Certification, and designating a representative to sign the Contractor's Release Form; and

WHEREAS, the **District** has the authority to carry out quagga mussel prevention activities and make an application to the State of California, Department of Parks and Recreation, Division of Boating and Waterways for a grant in the amount of \$346,794.90 under the Harbors and Watercraft Revolving Fund for the Quagga and Zebra Mussel Infestation Prevention Grant Program; and

WHEREAS, the **District** desires to implement a plan for the prevention of an infestation of the quagga and zebra mussel; and

WHEREAS, if the **District** application is accepted, the District will adopt a project budget totaling \$411,623.70; and

WHEREAS, pursuant and subject to all of the terms and provisions of the Quagga and Zebra Mussel Infestation Prevention Grant program, the District Board of Directors wishes to apply to the State of California, Department of Parks and Recreation, Division of Boating and Waterways for the above described funding.

NOW THEREFORE BE IT RESOLVED by the **Lake County Watershed Protection District Board of Directors** that the **Water Resources Department Director** (hereafter **Director**) is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the State of California, Department of Parks and Recreation, Division of Boating and Waterways; and

BE IT FURTHER RESOLVED, that the **Director** is hereby authorized to sign the State of California, Department of Parks and Recreation, Division of Boating and Waterways, Quagga and Zebra Mussel Infestation Prevention Grant Agreement and any amendments thereto; and

BE IT FURTHER RESOLVED, that the **Director** is hereby authorized to approve Claims for Reimbursement under the State of California, Department of Parks and Recreation, Division of Boating and Waterways, Quagga and Zebra Mussel Infestation Prevention Grant Program; and

BE IT FURTHER RESOLVED, that the **Director** is hereby authorized to execute the Budget and Expenditure Summary for the State of California, Department of Parks and Recreation, Division of Boating and Waterways, Quagga and Zebra Mussel Infestation Prevention Grant Program; and

BE IT FURTHER RESOLVED, that the **Director** is hereby authorized to sign the Contractor's Release Form for the State of California, Department of Parks and Recreation, Division of Boating and Waterways, Quagga and Zebra Mussel Infestation Prevention Grant Program; and

BE IT FURTHER RESOLVED that the **Director** is hereby authorized to certify that the project is complete and ready for final inspection.

Passed and adopted at a regular meeting of the **Lake County Watershed Protection District Board of Directors** on the 6th of February, 2018.

Ayes _____
Noes _____
Abstain _____
Absent _____

Signature: _____ Date: _____
Jim Steele, Chair
Board of Directors

Carol Huchingson, Clerk of the Board



Approved as to Form, Anita L. Grant