

BOARD OF SUPERVISORS
COUNTY SERVICE AREA 20, SODA BAY WATER
COUNTY OF LAKE
STATE OF CALIFORNIA

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE DESIGNATION OF SUBRECIPIENT'S AGENT
FOR HAZARD MITIGATION GRANT PROGRAM AND PRE-DISASTER MITIGATION
PROGRAM

WHEREAS, the Soda Bay Water System, County Service Area #20 (CSA #20)
has four redwood storage tanks that are vulnerable to wildfire and are in need of
replacement; and

WHEREAS, the California Governor's Office of Emergency Service Hazard
Mitigation Grant Program has approved a funding application under Public Law 93-
288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance
Act of 1988 and/or financial assistance under the California Disaster Act; and

WHEREAS, County Service Area #20 has sufficient reserves to meet the 25%
local match.

NOW, THEREFORE BE IT RESOLVED AND ORDERED, that the Special
Districts Administrator, or her designee, is hereby authorized to execute for and on the
behalf of the Soda Bay Water System, County Service Area #20, a public entity
established under the laws of the State of California, this application and to file it with
the California Governor's Office of Emergency Service for the purpose of obtaining
certain federal financial assistance under Public Law 93-288 as amended by the Robert
T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and /or state
financial assistance under the California Disaster Assistance Act and to submit and
provide to the California Governor's Office of Emergency Service for all matters
pertaining to such state disaster assistance the assurances and agreements required.

BE IT FURTHER RESOLVED AND ORDERED, this is a Disaster/Grant specific resolution and is effective for only Disaster/Grant name/number(s) DR4240-0040, Lake County 033-00000.

THIS RESOLUTION was passed by the Lake County Board of Supervisors on behalf of County Service Area No 20, Soda Bay Water System at a regular meeting thereof on the _____ day of _____, 2018 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Chair, BOARD OF SUPERVISORS

ATTEST:
Carol J. Huchingson, Clerk of the Board

APPROVED AS TO FORM:
Anita L. Grant, County Counsel

By: _____
Deputy

By: _____

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