

1 BOARD OF DIRECTORS, LAKE COUNTY WATERSHED PROTECTION DISTRICT,

2 STATE OF CALIFORNIA

3 RESOLUTION NO. _____

4 A RESOLUTION AUTHORIZING THE WATERSHED PROTECTION DISTRICT DIRECTOR

5 TO EXECUTE A FUNDING AGREEMENT WITH THE STATE OF CALIFORNIA

6 DEPARTMENT OF WATER RESOURCES TO ACCEPT \$15,000,000 IN GRANT FUNDING

7 FOR THE PURCHASE OF REAL PROPERTY AS PART OF THE MIDDLE CREEK FLOOD

8 DAMAGE REDUCTION AND ECOSYSTEM RESTORATION PROJECT

9 RECITALS

10 WHEREAS, the Department of Water Resources of the State of California has agreed to make
11 grant funding available to the Lake County Watershed Protection District (hereinafter, the "District") in
12 the amount of fifteen million dollars (\$15,000,000) for the purpose of enabling the County to purchase
13 from willing sellers the remainder of the real properties located in the Middle Creek Flood Damage
14 Reduction and Ecosystem Restoration Project (hereinafter, the "Project") area; and

15 WHEREAS, said funding is available under Proposition 1E, the Disaster Preparedness and
16 Flood Prevention Bond Act of 2006, and Proposition 13, the Safe Drinking Water, Clean Water,
17 Watershed Protection, and Flood Protection Act; and

18 WHEREAS, this funding will be of critical assistance to the District in reaching the goals of the
19 Project to restore natural habitat and improve water quality in Clear Lake.

20 NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Lake County
21 Watershed Protection District, County of Lake, State of California, that it finds, determines and hereby
22 declares that:

- 23 1. That the Recitals hereinabove are adopted as true and correct.
- 24 2. That on behalf of the District, this Board accepts the above-described grant funding from the

25

26 _____

27 A Resolution Authorizing the Watershed Protection District Director to Execute a Funding
28 Agreement with the State Department of Water Resources to Accept Grant Funding for the
Purchase of Real Property as Part of the Middle Creek Flood Damage Reduction and
Ecosystem Restoration Project

State of California, Department of Water Resources.

3. That this Board has reviewed the Agreement between the State of California, Department of Water Resources and the Lake County Watershed Protection District (formerly designated as the Lake County Flood Control and Water Conservation District (hereinafter, the "Agreement")) whereby \$15,000,000 in grant funding shall be provided by the State for purposes of acquiring from willing sellers the remaining real properties in the subject Project area.

4. That this Board hereby authorizes the Director of the Lake County Watershed Protection District to execute the Agreement pursuant to the terms and conditions described therein.

THIS RESOLUTION was passed by the Board Directors of the Lake County Watershed Protection District at a regular meeting thereof on the _____ day of _____, 2018, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

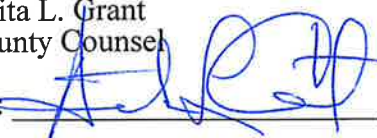
CHAIR, Board of Directors

ATTEST: Carol J. Huchingson
Clerk to the Board

By: _____

APPROVED AS TO FORM:

Anita L. Grant
County Counsel

By: 

A Resolution Authorizing the Watershed Protection District Director to Execute a Funding Agreement with the State Department of Water Resources to Accept Grant Funding for the Purchase of Real Property as Part of the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project