

BOARD OF DIRECTORS
LAKE COUNTY WATERSHED PROTECTION DISTRICT

**ACCEPT GRANT FUNDING FROM THE CALIFORNIA DEPARTMENT
OF FISH AND WILDLIFE, OFFICE OF SPILL PREVENTION AND
RESPONSE FOR OIL SPILL RESPONSE EQUIPMENT**

Resolution No. _____

WHEREAS, the Lake County Watershed Protection District applied to the California Department of Fish and Wildlife, Office of Spill Prevention and Response for oil spill response equipment for the Lake County Watershed Protection District; and

WHEREAS, the California Department of Fish and Wildlife, Office of Spill Prevention and Response has approved the Lake County Watershed Protection District to receive \$35,000.00 (thirty-five thousand dollars) in oil response equipment grant funds, which requires a resolution accepting the grant funds.

NOW THEREFORE BE IT RESOLVED that the Director of Water Resources for Lake County (David Cowan) is hereby authorized to accept a grant from the Department of Fish and Wildlife, Office of Spill Prevention and Response in the amount of \$35,000.00 (thirty-five thousand dollars) for oil spill response equipment on behalf of the Lake County Watershed Protection District, a public entity established under the laws of the State of California.

THIS RESOLUTION was passed by the Board of Directors of the Lake County Watershed Protection District at a regular meeting thereof held on:

_____, 2018, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Chair, Board of Directors

ATTEST: CAROL J. HUCHINGSON
Clerk of the Board

By: _____

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel

By: _____

