

BOARD OF DIRECTORS
LAKE COUNTY WATERSHED PROTECTION DISTRICT

**Surrendered and Abandoned Vessel Exchange 2018/19 Program
Funding Agreement Resolution
Resolution No. _____**

WHEREAS, prior to the State of California Parks and Recreation, Division of Boating and Waterways approving the execution of a Funding Agreement, the Board of Directors of the Lake County Watershed Protection District (DISTRICT) is required to pass a resolution, authorizing a designated representative(s) to execute said Funding Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, and designating a representative to sign the Funding Request and Project Status; and

WHEREAS, the DISTRICT is responsible for the protection of all waters in the watershed for the benefit of all citizens and has the authority to execute an agreement with the State of California Parks and Recreation, Division of Boating and Waterways for grant funding in the amount of \$50,000.00 from Surrendered and Abandoned Vessel Exchange grant funds; and

WHEREAS, the DISTRICT desires to remove and dispose of abandoned, wrecked or dismantled vessels, or parts thereof, or any other partially submerged objects which pose a substantial hazard to navigation; and

WHEREAS, the DISTRICT desires to remove and dispose of surrendered vessels, or parts thereof, which are in danger of being abandoned with a likelihood of causing environmental degradation or becoming a hazard to navigation: and

WHEREAS, the DISTRICT will adopt a project budget up to \$60,000.00.

NOW THEREFORE BE IT RESOLVED by the DISTRICT that, pursuant and subject to all of the terms and provisions of the Surrendered and Abandoned Vessel Exchange Grant Program, execution of the Funding Agreement be made with the State of California Parks and Recreation, Division of Boating and Waterways for funding.

BE IT FURTHER RESOLVED that the Director of Water Resources for Lake County is responsible for the operational activities of the DISTRICT and is hereby authorized to sign the State of California Parks and Recreation, Division of Boating and Waterways, Surrendered and Abandoned Vessel Exchange Grant Funding Agreement and any amendments thereto; and

A resolution approving the execution of the Funding Agreement with the State of California Parks and Recreation, Boating and Waterways, SAVE-18 Program and designating the Water Resources Director as sponsor's official representative.

BE IT FURTHER RESOLVED, that the Director of Water Resources is hereby authorized to approve Claims for Reimbursement under the State of California Parks and Recreation, Division of Boating and Waterways, Surrendered and Abandoned Vessel Exchange Grant Program; and

BE IT FURTHER RESOLVED, that the Director of Water Resources is hereby authorized to execute the Statement of Insurance Coverage, Certification and the Darfur Contracting Act, for the State of California Parks and Recreation, Division of Boating and Waterways, Surrendered and Abandoned Vessel Exchange Grant Program.

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

ATTEST: CAROL J. HUCHINGSON

Clerk of the Board

Chair, Board of Directors

By: _____

APPROVED AS TO FORM:

ANITA L. GRANT

County Counsel


