

BOARD OF DIRECTORS,
LAKE COUNTY WATERSHED PROTECTION DISTRICT
STATE OF CALIFORNIA

A RESOLUTION TO ACCEPT GRANT FUNDS FROM THE CALIFORNIA
DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND
WATERWAYS FOR IMPROVEMENTS TO HIGHLAND SPRINGS RECREATION
AREA

RESOLUTION NO. _____

WHEREAS, the Lake County Watershed Protection District (**hereafter "District"**) has the authority to construct, operate, and maintain the Highland Springs Recreation Area including Highland Springs Park and Reservoir; and

WHEREAS, the District is requesting a \$430,500 grant from the Division of Boating and Waterways; and

WHEREAS, the District desires to enhance, repair, or rebuild and protect the Highland Springs Reservoir and Park to meet the needs of watercraft users and provide other public amenities to those utilizing the facility;

NOW THEREFORE, BE RESOLVED, by the Board of Directors of the Lake County Watershed Protection District that:

1. That pursuant and subject to all of the terms and provisions of the Harbors and Watercraft Revolving Fund program, application be made to the State of California, Department of Parks and Recreation, Division of Boating and Waterways for funding; and
2. The Director of Water Resources, David Cowan of said District is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the Division of Boating and Waterways.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake at a regular meeting thereof held on _____, 2019 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

CHAIR, Board of Directors

ATTEST: Carol J. Huchingson
Clerk to the Board

APPROVED AS TO FORM:
Anita L. Grant
County Counsel

By: _____

By:  _____