

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. 2018-136

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:

October 2, 2018, by the following vote:

AYES: Directors Simon, Smith, Brown and Scott

NOES: None

ABSENT OR NOT VOTING: Director Steele


Chair, Board of Directors

The within instrument is a correct copy of the document on file in this office.

ATTEST: 10/2/18

CAROL J. HUCHINGSON

Clerk of the Board of Supervisors of the State of California in and for the County of Lake.



ATTEST: CAROL J. HUCHINGSON

Clerk of the Board

APPROVED AS TO FORM:

ANITA L. GRANT

County Counsel

By: 

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