

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

RESOLUTION NO. _____

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF
LAKE, LAKE COUNTY WATERSHED PROTECTION DISTRICT, CITY OF
CLEARLAKE AND CITY OF LAKEPORT PROVIDING FOR THE
IMPLEMENTATION AND MAINTENANCE OF THE LAKE COUNTY CLEAN
WATER PROGRAM

1 **WHEREAS**, the County of Lake is required by the Clean Water Act, as
2 amended by Section 402(p), the State Water Resources Control Water Quality
3 Order No. 2013-0001-DWQ as amended through WQ 2018-0007-EXEC, and
4 NPDES PERMIT No. CAS000004, to implement and maintain a program for storm
5 water management; and

6 **WHEREAS**, the County of Lake is a co-permittee in the Storm Water
7 Management Plan and NPDES Permit No. CAS000004, along with the Lake
8 County Watershed Protection District, City of Clearlake and City of Lakeport
9 (hereinafter Parties); and

10 **WHEREAS**, the Clean Water Program Agreement provides for the Parties'
11 ten year cooperative implementation and maintenance of both the current storm
12 water management program and any associated state-mandated orders, as
13 defined by and in compliance with NPDES Permit No. CAS000004 ; and

14 **WHEREAS**, an agreement titled "Agreement Providing for Implementation
15 and Maintenance of the Lake County Clean Water Program" to define the parties

1 continued responsibilities, cooperation, and organization in fulfillment of the
2 requirements of NPDES Permit No. CAS000004 has been prepared by the Parties
3 and is attached to and made apart of this resolution as Exhibit "A";
4

5 **NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the
6 County of Lake, State of California, and as Board of Directors of the Lake County
7 Watershed Protection District, State of California, that it does hereby approve and
8 authorize the participation of the County of Lake and The Lake County Watershed
9 Protection District as set fourth in the Agreement Providing for Implementation and
10 Maintenance of the Lake County Clean Water Program.

11 **THIS RESOLUTION** was passed by the Board of Supervisors of the County of
12 Lake and Board of Directors of the Lake County Watershed Protection District at
13 a regular meeting thereof held on _____, 2019 by the
14 following vote:

15 **AYES:**

16 **NOES:**

17 **ABSENT OR NOT VOTING:**

By: _____ DATED: _____
Chair, Board of Directors

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel

ATTEST:
CAROL J. HUCHINGSON
Clerk of the Board

By: _____ By: _____