

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

---

**A RESOLUTION TO ACCEPT GRANT FUNDS FROM UC DAVIS  
CALIFORNIA FOR LABORATORY ANALYSIS FOR SEDIMENT  
NUTRIENT SAMPLES**

**Resolution No. \_**

**WHEREAS**, the Lake County Watershed Protection District, applied to John Muir Institute of the Environment at UC Davis as a subrecipient of Water Quality monitoring funds; and

**WHEREAS**, the John Muir Institute of the Environment at UC Davis has approved Lake County Watershed Protection District to receive \$25,000 (twenty-five thousand) in subrecipient funds to be used on laboratory analysis for sediment samples now requires a resolution accepting these grant funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Lake County Watershed Protection District as follows:

Interim director of Water Resources (Scott De Leon) is hereby authorized to accept a UC Davis Office of Research grant in the amount of \$25,000 for sediment sample laboratory analysis on behalf of 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 \_\_\_\_\_, 2019 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

---

(Chair, Board of Supervisors)

ATTEST: Carol J. Huchingson  
Clerk of the Board

By: \_\_\_\_\_

APPROVED AS TO FORM: Anita Grant

County Council

By: \_\_\_\_\_

*Anita Grant* *Counsel*