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

RESOLUTION AUTHORIZING LAKE COUNTY WATERSHED PROTECTION DISTRICT TO FILE GRANT APPLICATION JOINTLY WITH SCOTTS VALLEY BAND OF POMO INDIANS OF CALIFORNIA AND THE LAKE COUNTY RESOURCE CONSERVATION DISTRICT TO THE CDFW WETLANDS RESTORATION FOR GREENHOUSE GAS REDUCTION GRANT PROGRAM

RESOLUTION NO.

**WHEREAS**, California Department of Fish and Wildlife's (CDFW) Wetlands Restoration for Greenhouse Gas Reduction Program restores or enhances wetlands and watershed ecosystems to provide essential services to California's people, wildlife, and fish; and

**WHEREAS**, the Greenhouse Gas Reduction Program is part of the California Climate Investments, a statewide program that allocates proceeds from the Cap-and-Trade Program to work on reducing GHG emission, strengthening the economy, and improving public health and the environment; and

WHEREAS, the Lake County Watershed Protection District in partner with the Scotts Valley Band of Pomo Indians of California and the Lake County Resource Conservation District, will apply for funds for the CDFW Wetlands Restoration for Greenhouse Gas Reduction Program on October 18, 2019 for funds anticipated for 3.7 million dollars to conduct a Lake County BioChar study and Wetlands Restoration Project; and

WHEREAS, the Lake County BioChar study and Wetlands Restoration Project will provide restoration activities in the Tule Lake and Lower Scotts Creek area and develop a BioChar program to reduce the emissions generated from traditional composted green waste, generate local jobs, and improve soil health and conservation through the production and study of biochar as a beneficial soil amendment; and

WHEREAS, The Scotts Valley Band of Pomo Indians of California will serve as the lead agency for the Lake County BioChar study and Wetlands Restoration Project, and the Lake County Watershed Protection District and the Lake County Resource Conservation District will serve as partner agencies for the Lake County BioChar study and Wetlands Restoration Project.

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

Approves the filing of an application for the Greenhouse Gas Reduction Program to be used to conduct the Lake County BioChar study and Wetlands Restoration Project in the Tule Lake and Lower Scotts Creek area Tule Lake wetland on behalf of the Lake County Watershed Protection District, a public entity established under the laws of the State of California, jointly with the Scotts Valley Band of Pomo Indians of California and the Lake County Resource Conservation District

<b>THIS RESOLUTION</b> 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 OF	R NOT VOTING:
N=	
(Chair, Board	d of Directors)
ATTEST:	Carol J. Huchingson Clerk of the Board
By:	
	AS TO FORM: Anita Grant County Counsel
By:	fel 1 of