

1 BOARD OF SUPERVISORS  
2 COUNTY OF LAKE, STATE OF CALIFORNIA  
3

4 RESOLUTION NO. \_\_\_\_\_  
5

6 RESOLUTION AUTHORIZING AND DESIGNATING JANET COPPINGER, SPECIAL  
7 DISTRICTS ADMINISTRATOR, TO SIGN AND SUBMIT A GRANT PROPOSAL AND  
8 EXECUTION OF GRANT AGREEMENT FOR SUPPLEMENTAL DISASTER FUNDS WITH  
9 THE ECONOMIC DEVELOPMENT ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE  
10

11  
12 WHEREAS, the commercial district south of the Lakeport City limits, along South Main  
13 Street to Soda Bay Road, lacks a public water system that can provide sufficient water supply to  
14 provide fire protection and meet current building codes; and  
15

16 WHEREAS, the County of Lake has been severely impacted with recent wild fires and needs  
17 fire suppression capabilities to protect the district and public; and  
18

19 WHEREAS, the County of Lake is dependent on the commercial district remaining strong and  
20 viable; and  
21

22 WHEREAS, Lake County Special Districts submitted a grant proposal to to the US Department  
23 of Commerce, Economic Development Administration (EDA) to obtain a Disaster Supplemental  
24 Grant pursuant to the Robert T. Stafford Disaster Relief and Emergency Assistance Act, (42 U.S.C §  
25 5121 *et seq.*) fund a public water system that would meet fire suppression needs; and  
26

27 WHEREAS, the EDA has reviewed for merit and selected the the proposal to receive  
28 consideration for funding and if approved, the County of Lake will enter into an agreement for  
29 funding of a Capital Improvement Project for construction of the South Main Street/Soda Bay Road  
30 Fire Protection and Reliability Project.  
31

32 NOW THEREFORE BE IT RESOLVED THAT:

33 1. To enter into an funding agreement for this Capital Improvement Project, Janet Coppinger,  
34 Special Districts Administrator, is hereby authorized and directed to prepare the necessary data, conduct  
35 investigations, and file such proposal.

36 2. The Special District's Administrator, is designated to provide the assurances, certifications,  
37 and commitments required for the grant agreement and any amendments or changes thereto.

38 3. The Special District's Administrator, is hereby authorized and designated to represent the  
39 District in carrying out the responsibilities under the grant agreement, including certifying disbursement  
40 requests on behalf of the District in compliance with applicable state laws.

41 4. The Special Districts Administrator is hereby authorized and designated to execute a funding  
42 agreement with the Economic Development Administration, U.S. Department of Commerce.  
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44  
45 THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake at a regular meeting  
46 thereof on the \_\_\_\_ day of \_\_\_\_\_, 2020 by the following vote:

47 AYES:

48 NOES:

1 ABSENT OR NOT VOTING:  
2  
3

4 \_\_\_\_\_  
Chair, BOARD OF SUPERVOSORS  
5

6 ATTEST:

7 Carol J. Huchingson


8 Clerk of the Board of Supervisors

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

10 Deputy

APPROVED AS TO FORM:

Anita L. Grant, County Counsel

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

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