

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

4 RESOLUTION NO. _____
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7 RESOLUTION AUTHORIZING AND DESIGNATING SPECIAL DISTRICT'S ADMINISTRATOR
8 TO SIGN AND EXECUTE A FUNDING AGREEMENT IN THE AMOUNT OF \$4,758,552 WITH
9 THE STATE OF CALIFORNIA FOR A ROUND 1 INTERGRATED REGIONAL WATER
10 MANAGEMENT (IRWM) IMPLEMENTATION GRANT
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13 WHEREAS, Lake County Special Districts submitted a grant proposal in the amount of
14 \$4,758,552 to the Department of Water Resources to obtain a Round 1 Integrated Regional Water
15 Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure
16 Improvement Act of 2014 (Water Code § 79700 *et seq.*); and
17

18 WHEREAS, should that proposal be approved, the County of Lake, by and through Special
19 Districts will enter into an agreement for funding of Capital Improvement Projects, including; Water
20 Supply Reliability, Infiltration and Inflow Reduction, and Lakebed Recovery.
21

22 NOW THEREFORE BE IT RESOLVED THAT:
23

- 24 1. The Special Districts Administrator is hereby authorized and directed to prepare the
25 necessary data, conduct investigations, file such proposal: and
26
27 1. The Special District's Administrator, is designated to provide the assurances, certifications,
28 and commitments required for the grant agreement and any amendments or changes thereto;
29 and
30
31 2. The Special District's Administrator, is hereby authorized and designated to represent the
32 District in carrying out the responsibilities under the grant agreement, including certifying
33 disbursement requests on behalf of the District in compliance with applicable state laws: and
34
35 3. The Special Districts Administrator is hereby authorized and designated to execute a grant
36 agreement in the amount of \$4,758,552 with California Department of Water Resources
37 which will include the following projects:
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39 Hidden Valley Lake Water Tank Replacement	\$ 462,552
40 Hidden Valley Lake Inflow and Infiltration Mitigation	\$ 375,000
41 Spring Valley Lakebed Recovery	\$1,000,000
42 Lake County Sanitation Inflow and Infiltration Mitigation	\$1,996,000
43 Kelseyville County Waterworks-Live Oak Water Line Replacement	\$ 375,000
44 Spring Valley Quail Trail Water Line replacement	\$ 550,000.

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1 THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake at a regular meeting
2 thereof on the ____ day of _____, 2020 by the following vote:

3
4 AYES:

5 NOES:

6 ABSENT OR NOT VOTING:

7
8
9
10 _____
11 Chair, BOARD OF SUPERVOSORS

12
13 ATTEST:

14 Carol J. Huchingson

15 Clerk of the Board of Supervisors

APPROVED AS TO FORM:

Anita L. Grant, County Counsel

16
17 By: _____
18 Deputy

By: _____

Signature: 
Anita L. Grant (Jul 27, 2020 18:06 PDT)

Email: anita.grant@lakecountyca.gov






IRWM Grant

Final Audit Report

2020-07-28

Created:	2020-07-27
By:	Jan Coppinger (Janet.Coppinger@lakecountyca.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAb9VwsWdHj9_dnhmrP1v8V19ekRpBFzan

"IRWM Grant" History

-  Document created by Jan Coppinger (Janet.Coppinger@lakecountyca.gov)
2020-07-27 - 11:00:44 PM GMT- IP address: 208.91.28.66
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2020-07-27 - 11:00:48 PM GMT
-  Email viewed by Anita L Grant (anita.grant@lakecountyca.gov)
2020-07-27 - 11:01:06 PM GMT- IP address: 208.91.28.66
-  Document e-signed by Anita L Grant (anita.grant@lakecountyca.gov)
Signature Date: 2020-07-28 - 1:06:46 AM GMT - Time Source: server- IP address: 208.91.28.66
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