

**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 A MEMORANDUM OF UNDERSTANDING BY
AND BETWEEN THE LAKE COUNTY WATERSHED PROTECTION DISTRICT
AND THE HABEMATOLEL POMO OF UPPER LAKE TRIBE FOR THE
SHARED EXECUTION OF THE USEPA 2019-2022 ENVIRONMENTAL
INFORMATION EXCHANGE NETWORK GRANT**

BE IT RESOLVED by the Board of Supervisors of the County of Lake, State of California, sitting as the Board of Directors of the Lake County Watershed Protection District, State of California, that it finds, determines, and hereby declares that:

1. The Memorandum of Understanding by and between the Lake County Watershed Protection District and the Habematolel Pomo of Upper Lake Tribe shall be developed for the shared execution of the USEPA 2019-2022 Environmental Information Exchange Network Grant.
2. The Chairman of the Board of Supervisors, sitting as the Chair of the Board of Directors for the Lake County Watershed Protection District, is hereby authorized to execute said Memorandum of Understanding on behalf of the County.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake and Board of Directors of the Lake County Watershed Protection District at

a regular meeting thereof held on _____, 2020 by the
following vote:

/

/

AYES:

NOES:

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: _____
anita grant (Oct 6, 2020 12:24 PDT)