

BOARD OF DIRECTORS
LAKE COUNTY WATERSHED PROTECTION DISTRICT

**Quagga and Zebra Mussel Infestation Prevention Grant
Program FY 2019/2020
Application and Funding Agreement Resolution
Resolution No. _____**

WHEREAS, prior to the State of California, Department of Parks and Recreation, Division of Boating and Waterways' (DBW) approval of an executed Grant Agreement, said Board of Directors, Lake County Watershed Protection District (DISTRICT), is required to pass a resolution, authorizing a designated representative(s) to execute said Application, Grant Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Report, designating a representative to sign Project Completion Certification, and designating a representative to sign the Contractor's Release Form as applicable; and

WHEREAS, the DISTRICT has the legal authority to manage Clear Lake waters, construct, operate, maintain infrastructure, post signage, prepare prevention plan documentation, monitor for water chemistry and other water quality parameters, monitor for quagga and zebra mussels, conduct and monitor boater inspection and decontamination activities, as applicable, and conduct public/boater outreach; as applicable and to apply to DBW for a grant up to the amount of \$396,590.00 for the Quagga and Zebra Mussel Infestation Prevention Grant Program; and

WHEREAS, the DISTRICT desires to improve and strengthen the inspection component of Article IX of Chapter 15 of the Lake County Code which established the Lake County Water Vessel Inspection Program for the prevention of an infestation of the quagga and zebra mussel; and

WHEREAS, the DISTRICT, pursuant and subject to all of the terms and provisions of the Quagga and Zebra Mussel Infestation Prevention Grant Program, application is hereby made to DWB for funding.

NOW THEREFORE BE IT RESOLVED that the Director of Water Resources for Lake County is responsible for the operational activities of the DISTRICT and is hereby authorized and directed to complete the following acts, including but not limited to:

1. Cause the necessary data to be prepared and application to be signed and filed with DBW; and
2. Sign the DBW Quagga and Zebra Mussel Infestation Prevention Grant Agreement and any amendments thereto; and
3. Approve Claims for Reimbursement; and
4. Execute the Budget and Expenditure Summary; and
5. Sign the Contractor's Release Form; as applicable; and

Resolution No. _____

A resolution approving the application for grant funds for Clear Lake QZ Mussel Infestation Prevention Grant Program FY 2019-20 and designating the Water Resources Director as sponsor's official representative

6. Certify that the project is complete, and ready for final inspection, as applicable.

THIS RESOLUTION was passed by the 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

ATTEST: CAROL J. HUCHINGSON

Clerk of the Board

Chair, Board of Directors

By: _____

APPROVED AS TO FORM:

ANITA L. GRANT

County Counsel


