

**BOARD OF DIRECTORS OF THE LAKE COUNTY WATERSHED  
PROTECTION DISTRICT**

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**A RESOLUTION AUTHORIZING THE WATERSHED PROTECTION DISTRICT  
TO FILE A GRANT APPLICATION UNDER THE BUILDING RESILIENT  
INFRASTRUCTURE AND COMMUNITIES (BRIC): PRE-DISASTER AND  
FLOOD MITIGATION ASSISTANCE GRANT PROGRAM**

RESOLUTION NO. \_\_\_\_\_

**WHEREAS**, the Building Resilient Infrastructure and Communities (BRIC) is administered by a partnership between the California Office of Emergency Services (CalOES) and Federal Emergency Management Agency (FEMA), and is authorized by Section 203 of the Stafford Act. BRIC will support states, territories, federally-recognized tribes, and local communities assisting in building mitigation capacity, developing innovative solutions, establishing partnerships, and funding larger scale infrastructure projects. BRIC is a new FEMA pre-disaster hazard mitigation program that replaces the Pre-Disaster Mitigation program; and

**WHEREAS**, as stated in the 2018 Lake County Natural Hazard Mitigation Plan, the Lake County Watershed Protection District (DISTRICT) is a public entity established under the laws of the State of California and administered by the Lake County Department of Water Resources (DEPARTMENT) and is listed as lead agency responsible for pursuing and executing flood protection projects; and

**WHEREAS**, the DISTRICT and DEPARTMENT are responsible for the protection of all waters in Clear Lake watersheds for the benefit of all citizens and has the authority to submit an application for federal assistance with the project amount not exceeding \$20,000,000 to the BRIC Grant Program to fund the acquisitions of remaining parcels in the Middle Creek Flood Damage reduction and Ecosystem Restoration Project area to reduce flood risk and restore the natural wetlands; and

**WHEREAS**, Board of Directors for the DISTRICT, is required to adopt 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 relevant reimbursement forms and representative to submit reports, designating a representative to sign project completion documents, and designating a representative to sign relevant contractor agreement forms.

**NOW THEREFORE BE IT RESOLVED** that the Board of Directors of the Lake County Watershed Protection District, finds, determines, orders and hereby declares that:

On behalf of the DISTRICT, the Director of Water Resources, is hereby authorized to submit an application for the 2020/ 2021 CalOES / FEMA BRIC grant to obtain federal financial assistance to conduct parcel acquisitions and associated work in the Middle Creek Flood Damage Reduction and Ecosystem Restoration Project Area.

**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:

\_\_\_\_\_  
(Chair, Board of Directors)

ATTEST: Carol J. Huchingson  
Clerk of the Board

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

APPROVED AS TO FORM: Anita Grant  
County Counsel

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