

1 BOARD OF SUPERVISORS
2 COUNTY SERVICE AREA NO 21, NORTH LAKEPORT WATER
3 COUNTY OF LAKE, STATE OF CALIFORNIA

4 RESOLUTION NO. _____

5 A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE
6 STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING
7 LAKE COUNTY SPECIAL DISTRICTS ADMINISTRATOR FOR THE CSA-21, NORTH
8 LAKEPORT WATER, DROUGHT RESILIENCY PROJECT

9 Whereas, Lake County Special Districts has submitted an application to the State Water
10 Resources Control Board for funding for the CSA-21, North Lakeport Water, Drought Resiliency
11 Project, for the upsizing and or modifications of existing infrastructure and installation of new
12 infrastructure to meet our urgent drought needs; and

13 Whereas, prior to the State Water Resources Control Board's executing a funding
14 agreement, Lake County Special Districts is required to adopt resolution authorizing an agent,
15 or representative, to sign the funding agreement, amendments, and requests for reimbursement
16 on behalf of CSA-21, North Lakeport Water, and to carry out other necessary Project-related
17 activities;

18 Now, therefore, be it resolved and ordered, that Lake County Special Districts is hereby
19 authorized to carry out the Project, enter into a funding agreement with the State Water
20 Resources Control Board, and accept and expend State funds for the Project; and

21 Be it further resolved and ordered, that the Lake County Special District's Administrator,
22 or designee, is hereby authorized and designated to sign, for and on behalf of CSA-21, North
23 Lakeport Water, the funding agreement for the Project and any amendments thereto; and

24 Be it further resolved and ordered, that the Lake County Special District's Administrator,
25 or designee, is hereby authorized and designated to represent CSA-21, North Lakeport Water in
26 carrying out CSA-21, North Lakeport Water's responsibilities under the funding agreement,
27 including approving and signing invoices and requests for reimbursement of Project costs.

28 Be it further resolved and ordered, that any and all actions, whether previously or
subsequently taken by Lake County Special District's which are consistent with the intent and
purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved
and confirmed.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake at a regular meeting on the _____ day _____, 2021 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Chair, Board of Supervisors

ATTEST:

Carol J. Huchingson


Clerk of the Board of Supervisors

APPROVED AS TO FORM:

Anita L. Grant

County Counsel

By: _____

By:  _____
anita grant (1) 06-23, 2021 06:33 PDT






CSA-21 North Lakeport Water - Authorizing Resolution

Final Audit Report

2021-07-29

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