



Legislation Details (With Text)

File #: 20-678 **Version:** 1 **Name:**

Type: Resolution **Status:** Agenda Ready

File created: 7/13/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 7/28/2020 **Final action:**

Title: Adopt Resolution authorizing Special Districts Administrator to Sign and Submit all Award Documents, Certifications, and Assurances Required For A Funding Agreement For Prop 1 Integrated Regional Water Management (IRWM) Implementation Grant Funds in the amount of \$4,758,552.

Sponsors: Special Districts

Indexes:

Code sections:

Attachments: 1. IRWM Grant - signed

Date	Ver.	Action By	Action	Result
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Memorandum

Date: July 28, 2020

To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors

From: Jan Coppinger, Special Districts Administrator

Subject: Adopt Resolution authorizing Special Districts Administrator to sign and submit all required award documents, certifications, and assurances for a funding agreement For Prop 1 Integrated Regional Water Management (IRWM) Implementation Grant Funds in the amount of \$4,758,552.

Executive Summary: (include fiscal and staffing impact narrative):
 Special Districts applied for grant funding through the Proposition 1 Integrated Regional Water Management (IRWM) Implementation Grant, through Sacramento River Funding Area. The allotment of these funds are usually shared by five counties in the Sacramento River Funding area. (Yolo County, Colusa County, Solano County, Napa County and Lake County)

The counties of Yolo, Colusa, Solano and Napa generously agreed to refrain from applying for the funds this year and allowing all funds available for our region to go to the County of Lake, which has been hit so hard with recent disasters.

With all funds being approved for Lake County applicants, a "Grant Manager" was required to oversee the projects and funding awards. Special Districts applied for and was accepted as the Grant Manager for the awards.

The awards being recommended for funding include:

Hidden Valley Lake Water Tank Replacement	\$ 462,552
Hidden Valley Lake Inflow and Infiltration Mitigation	\$ 375,000
Spring Valley Lakebed Recovery	\$1,000,000
Lake County Sanitation Inflow and Infiltration Mitigation	\$1,996,000

Kelseyville County Waterworks-Live Oak Water Line Replacement	\$ 375,000
<u>Spring Valley Quail Trail Water Line replacement</u>	<u>\$ 550,000</u>
Total Award for Lake County Agencies	\$4,758,552

If not budgeted, fill in the blanks below only:

Estimated Cost: N/A Amount Budgeted: Additional Requested: Future Annual Cost:

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety | <input checked="" type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input checked="" type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input checked="" type="checkbox"/> Clear Lake | <input type="checkbox"/> <i>Revenue Generation</i> |
| | | | <input type="checkbox"/> <i>Cost Savings</i> |

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?
How long has Agreement been in place?
When was purchase last rebid?
Reason for request to waive bid?

Recommended Action: Staff recommends your board adopt resolution authorizing Special Districts Administrator to sign and submit all required award documents, certifications, and assurances for a funding agreement For Prop 1 Integrated Regional Water Management (IRWM) Implementation Grant Funds in the amount of \$4,758,552.