



Legislation Details (With Text)

File #: 18-077 **Version:** 1 **Name:**
Type: Agreement **Status:** Agenda Ready
File created: 1/24/2018 **In control:** Lake County Watershed Protection District
On agenda: 2/6/2018 **Final action:**
Title: (Sitting as the Lake County Watershed Protection District, Board of Directors) Adopt Resolution for the Lake County Watershed Protection District Quagga/Zebra Mussel Infestation Prevention Fee Grant Program Application and Funding Agreement
Sponsors: Lake County Watershed Protection District
Indexes:
Code sections:
Attachments: 1. QM Agreement 18-19

Date	Ver.	Action By	Action	Result
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MEMORANDUM

TO: Board of Directors, Lake County Watershed Protection District
FROM: Philip B. Moy, Water Resources Department Director
DATE: 6 February, 2018
SUBJECT: Adopt the Lake County Watershed Protection District Quagga/Zebra Mussel Infestation Prevention Fee Grant Program Application and Funding Agreement Resolution

EXECUTIVE SUMMARY:

The state Department of Parks and Recreation, Division of Boats and Waterways requires your Board to pass a resolution stating our intent to accept the grant funds, participate in the Quagga Prevention Program and to indicate we will provide some match. We will provide match predominantly in the form of indirect salary charges and \$108 cash. The grant amount is \$346,794.90; the total project cost is \$411,623.70.

FISCAL IMPACT: ☒ None ☐ Budgeted ☐ Non-Budgeted
Estimated Cost:
Amount Budgeted:
Additional Requested:
Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative): None

STAFFING IMPACT (if applicable):

About \$148,000 of the grant funds will be used to support Water Resources staff, consequently providing a small amount of salary savings.

RECOMMENDED ACTION: Adopt the Lake County Watershed Protection District Quagga/Zebra Mussel Infestation Prevention Fee Grant Program Application and Funding Agreement Resolution