



Legislation Details (With Text)

File #: 18-896 **Version:** 1 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 10/11/2018 **In control:** Lake County Watershed Protection District
On agenda: 10/23/2018 **Final action:**
Title: (Sitting as the Lake County Watershed Protection District, Board of Directors) Adopt Resolution Authorizing the Water Resources Director to Execute a Funding Agreement for a State of California Parks and Recreation, Department of Boating and Waterways, SAVE-18 Grant in the amount of \$50,000, with a project budget of \$60,000
Sponsors: Lake County Watershed Protection District
Indexes:
Code sections:
Attachments: 1. Resolution SAVE-18, 2. SAVE-18 Contract Draft

Date	Ver.	Action By	Action	Result
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MEMORANDUM

TO: Board of Directors, Lake County Watershed Protection District
FROM: David Cowan, Water Resources Director
DATE: October 23, 2018

SUBJECT: Adopt Resolution Authorizing the Water Resources Director to Execute a Funding Agreement for a State of California Parks and Recreation, Department of Boating and Waterways, SAVE-18 Grant in the amount of \$50,000, with a project budget of \$60,000

EXECUTIVE SUMMARY:

Staff is requesting the Board of Directors of the Lake County Watershed Protection District (District) approve a resolution authorizing the Water Resources Director to execute a funding agreement with the State of California Parks and Recreation, Department of Boating and Waterways.

The District has been approved for funding in the amount of \$50,000.00 to remove and dispose of abandoned, wrecked or dismantled vessels, or parts thereof, or any other partially submerged objects which pose a substantial hazard to navigation; and to remove and dispose of surrendered vessels, or parts thereof, which are in danger of being abandoned with a likelihood of causing environmental degradation or becoming a hazard to navigation.

Grant funds are reimbursable with a 10% match required. Staff included a 20% match based on actual match required to implement our last SAVE grant and to ensure the District was competitive during the selection process. The total project cost will be \$60,000.00. Match will be provided through labor.

FISCAL IMPACT: ☐ None ☒ Budgeted ☐ Non-Budgeted
Estimated Cost: \$60,000 (includes \$10,000 match)
Amount Budgeted: \$30,000
Additional Requested: \$30,000
Annual Cost (if planned for future years): N/A

FISCAL IMPACT (Narrative): Total project cost will be \$60,000.00. Twenty percent match will be made through labor costs. The additional \$30,000 in expense which is currently not budgeted will be addressed during the mid-year budget process.

STAFFING IMPACT (if applicable): None

RECOMMENDED ACTION:

Adopt Resolution Authorizing the Water Resources Director to Execute a Funding Agreement for a State of California Parks and Recreation, Department of Boating and Waterways, SAVE-18 Grant in the amount of \$50,000, with a project budget of \$60,000.