



## Legislation Text

File #: 18-896, Version: 1

### 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.