



## Legislation Text

File #: 20-60, Version: 1

### Memorandum

**Date:** February 4, 2020

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

**From:** Scott De Leon, Public Works Director

**Subject:** (Sitting as the Lake County Watershed Protection District, Board of Directors)  
Adopt a revised Grant Application and Funding Agreement Resolution for the State's Quagga and Zebra Mussel Infestation Prevention Grant Program

**Executive Summary:** (include fiscal and staffing impact narrative):

On September 10, 2019, your Board approved an Application and Funding Agreement Resolution which allowed the Watershed Protection District to enter into an agreement with the State Department of Parks and Recreation, Division of Boating and Waterways (the State) for the Quagga and Zebra Mussel Infestation Prevention Grant Program. This grant will provide nearly \$400,000 for the continuation of the Ramp Monitoring Program and other public outreach efforts for the next two years.

Subsequent to your Board's approval, the State made minor revisions to the Agreement which now requires a new Funding Agreement Resolution. The changes consisted of revised terminology and language that did not result in substantive changes in the scope of our project. County Counsel has reviewed the modifications and approved as to form the new document.

**If not budgeted, fill in the blanks below only:**

Estimated Cost:   0   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 type="checkbox"/> Infrastructure        | <input type="checkbox"/> Not applicable      |
| <input checked="" type="checkbox"/> Economic Development    | <input type="checkbox"/> Disaster Recovery           | <input type="checkbox"/> County Workforce      | <input type="checkbox"/> Technology Upgrades |
| <input type="checkbox"/> Community Collaboration            | <input type="checkbox"/> Business Process Efficiency | <input checked="" type="checkbox"/> Clear Lake | <input type="checkbox"/> Revenue Generation  |
|   |  |  | <input type="checkbox"/> Cost Savings        |

**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 that the Board, acting as the Board of Directors for the Lake County Watershed Protection District, adopt the revised Grant Application and Funding Agreement Resolution for the State's Quagga and Zebra Mussel Infestation Prevention Grant Program, and authorize the Chair to sign.