



Legislation Text

File #: 22-415, Version: 1

Memorandum

Date: May 10, 2022

To: The Honorable Board of Directors of the Lake County Watershed Protection District

From: Scott De Leon, Director and William Fox, Water Resources Program Coordinator

Subject: **Adopt Resolution Authorizing Application for Grant Funds for the Abatement of Dilapidated Lakebed Structures**

Executive Summary:

The Blue Ribbon Committee for the Rehabilitation of Clear Lake (BRC) recommends projects for funding to the California Natural Resources Agency (CNRA) which meet certain criteria to achieve their committee purpose.

The District proposed such a project (Abatement of Dilapidated Lakebed Structures) which satisfied the criteria of the BRC to meet their purpose. The BRC recommended the aforementioned project to the CNRA and they approved the project funding. Prior to entering a grant agreement, CNRA requires a resolution from the District governing body authorizing the application for grant funds.

Staff recommends the Lake County Board of Supervisors, serving as the Board of Directors of the Lake County Watershed Protection District sign the resolution authorizing the District to apply for grant funds with the California Natural Resources Agency (CNRA) through the Proposition 68 Specified River Parkways Grant in the amount of \$250,000.00 for abatement of dilapidated lakebed structures and authorize the Director of the Water Resources Department to sign the grant agreement, authorize any future amendments, and sign invoices and reports for the Agreement..

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Consistency with Vision 2028 (check all that apply):

☐ Not applicable

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input checked="" type="checkbox"/> Public Safety | <input checked="" type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input checked="" type="checkbox"/> Economic Development | <input checked="" type="checkbox"/> Infrastructure | <input checked="" type="checkbox"/> County Workforce |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input checked="" type="checkbox"/> Clear Lake |

Recommended Action:

Board of Directors of the Lake County Watershed Protection District (District) sign the resolution authorizing the District to apply for grant funds with the California Natural Resources Agency (CNRA)

in the amount of \$250,000.00 for abatement of dilapidated lakebed structures.