

**RESOLUTION NO. 16-107**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE MENDOCINO COUNTY WATER AGENCY AUTHORIZING THE EXECUTION OF AN AGREEMENT TO RECEIVE A PROPOSTION 1 STORM WATER GRANT FROM THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD**

WHEREAS, the Mendocino County Water Agency (the "Agency") submitted a financial assistance application to the State Water Resources Control Board on March 18, 2016, in order to receive assistance for the planning, design and development of the Coastal Mendocino County Stormwater Resource Plan; and

WHEREAS, the purpose of the Coastal Mendocino County Stormwater Resource Plan is to develop a regional stormwater resource plan for the municipal separate stormwater sewer system permittees for Mendocino County and the City of Fort Bragg; and

WHEREAS, on July 13, 2016, the State Water Resources Control Board notified the Agency that its application was approved for funding with a grant award of \$242,990; and

WHEREAS, the Mendocino County Water Agency General Manager (the "Authorized Representative") is requesting authorization from the Board of Directors to enter into an agreement with the State Water Resources Control Board to accept the financial assistance and provide assurances, certifications and commitments required for accepting the financial assistance, including the ability to execute any amendments or changes thereto; and

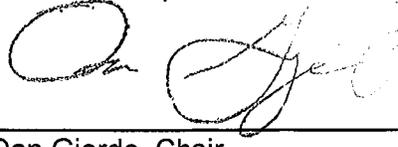
WHEREAS, the Authorized Representative requests to be designated to represent the Agency in carrying out the Agency's responsibilities under the financial assistance agreement, including certifying disbursement requests on behalf of the Agency and compliance with applicable requirements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mendocino County Water Agency does hereby authorize the Authorized Representative to sign and execute a financial assistance agreement with the State Water Resources Control Board, and any amendments thereto that do not increase the maximum total amount of the agreement, and is designated to represent the Agency in carrying out the Agency's responsibilities under the financial assistance agreement.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried this 16th day of August, 2016, by the following vote:

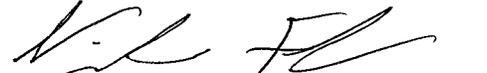
AYES:	Supervisors Brown, McCowen, Woodhouse, Gjerde, Hamburg
NOES:	None
ABSENT:	None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.



ATTEST: CARMEL J. ANGELO  
Clerk of the Board

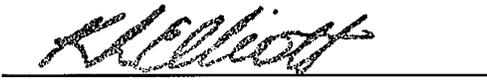
Dan Gjerde, Chair  
Board of Directors,  
Mendocino County Water Agency

  
Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy