

RESOLUTION NO. 17-044

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MENDOCINO COUNTY WATER AGENCY AUTHORIZING THE EXECUTION OF AN AGREEMENT TO RECEIVE A PROPOSITION 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.

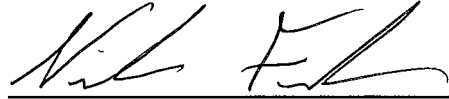
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mendocino County Water Agency does hereby authorize Carmel J. Angelo, Mendocino County Water Agency General Manager as the Authorized Representative to sign and execute a financial assistance agreement with the State Water Resources Control 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 Hamburg, seconded by Supervisor Gjerde, and carried this 4th day of April, 2017, by the following vote:

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

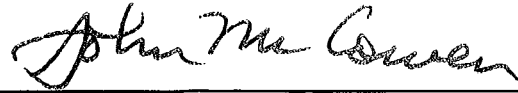
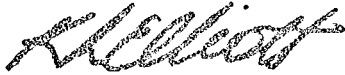
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board



Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel



John McCowen, Chair
Board of Directors,
Mendocino County Water Agency

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

BY: CARMEL J. ANGELO
Clerk of the Board



Deputy