

RESOLUTION NO. 18-140

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY OF MENDOCINO TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO RECEIVE FUNDS FOR THE REDWOOD VALLEY COUNTY WATER DISTRICT'S REDWOOD VALLEY WATER INFRASTRUCTURE PROJECT AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY OF MENDOCINO

WHEREAS, the legislature of the State of California enacted and the Governor signed into law the 2018-19 Budget Act (Senate Bill 840) to provide \$2 million in funding to the Redwood Valley County Water District ("Water District") for its Redwood Valley Water Infrastructure Retrofit Project ("Project"); and

WHEREAS, , the 2018-19 Budget Act delegated the responsibility for the administration of the fund, including establishing the necessary procedures for disbursement of the fund, to the California Department of Water Resources ("Department"); and

WHEREAS, , the 2018-19 Budget Act appropriated no more than 5% administrative costs for the California Department of Water Resources to administer the fund; and

WHEREAS, the County of Mendocino ("County") will be managing the Project for the Water District; and

WHEREAS, , the County and the Water District mutually agree that the fund should be accepted and administered by the County on behalf of the Water District; and

WHEREAS, , the Department requires a resolution from the Mendocino County Board of Supervisors authorizing the County to enter into an agreement with the Department to receive funds and specify an authorized signatory for the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby authorizes the County to enter into an agreement with the California Department of Water Resources to receive \$1.9 million in funding for the Redwood Valley Water Infrastructure Project and authorizes the Chief Executive Officer to sign and execute the agreement, and amendments thereto, with the California Department of Water Resources.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Croskey, and carried this 25th day of September, 2018, by the following vote:

AYES: Supervisors Brown, McCowen, Croskey, 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

DAN HAMBURG, Chair
Mendocino County Board of Supervisors

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