



# Mendocino County

## Legislation Text

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**File #:** 16-864, **Version:** 1

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**To:** Board of Supervisors

**From:** Water Agency

**Meeting Date:** August 16, 2016

**Department Contact:** Sarah Dukett

**Phone:** 707-463-4441

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Adoption of Resolution Authorizing the Mendocino County Water Agency General Manager to Receive, Sign and Execute a Proposition 1 Storm Water Grant in the Amount of \$242,990 from the California Department of Water Resources Control Board and Authorize the Water Agency General Manager to Sign Any Amendments Thereto that do not Increase The Maximum Total Amount of the Agreement; and be Designated to Represent the Agency in Carrying out the Agency's Responsibilities Under the Financial Assistance Agreement.

**Recommended Action/Motion:**

Adopt Resolution authorizing the Mendocino County Water Agency General Manager to receive, sign and execute a Proposition 1 Storm Water Grant in the Amount of \$242,990 from the California Department of Water Resources Control Board and authorize the Water Agency General Manager to sign 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; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

No previous Board action.

**Summary of Request:**

In March 2016, the Water Agency submitted a grant application to the State Water Resources Control Board (SWRCB) for the Proposition 1 Stormwater Resource Planning Grant requesting \$242,990 to develop a Coastal Mendocino County Stormwater Resources Plan in collaboration with the City of Fort Bragg. The Proposition 1 Planning Grant for stormwater is a competitive grant for the development of a regional or large-scale storm water resource plan. The grant emphasizes a regional approach and encourages collaboration both between Municipal Separate Storm Sewer System (MS4) permittees and on resource plans that benefit disadvantaged communities.

On July 13, 2016, the Water Agency received notice from the SWRCB, that the grant application was approved. On July 26, 2016, the Water Agency received various form to be completed in order to start the work plan negotiations with SWRCB. The SWRCB requires a Resolution from the Board of Supervisors authorizing a representative from the County to execute the Agreement. The Water Agency requests the Board of Supervisors approve the Resolution authorizing the Mendocino County Chief Executive Officer/Water Agency General Manager to receive, sign and execute a Proposition 1 Storm Water Grant from the SWRCB.

**Alternative Action/Motion:**

Provide alternative direction.

**Supplemental Information Available Online at:** N/A

**Fiscal Impact:**

**Source of Funding:** N/A

**Budgeted in Current F/Y:** N/A

**Current F/Y Cost:** N/A

**Annual Recurring Cost:** N/A

**Supervisory District:** District 4

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**Comments:**