

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of August 27, 2019

RESOLUTION NO. 19-85

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS TO SUBMIT AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN A PROPOSITION 1, ROUND 1 INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT PURSUANT TO THE WATER QUALITY, SUPPLY, AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014 (CALIFORNIA WATER CODE SECTIONS 79700, *ET SEQ.*)

WHEREAS, in 2004 the North Coast Resource Partnership (“NCRP”) was formed as a water management collaborative between Humboldt, Sonoma, Modoc, Mendocino, Trinity, Del Norte and Siskiyou Counties in order to develop a North Coast Integrated Regional Water Management (“IRWM”) Plan; and

WHEREAS, in 2006 the NCRP Policy Review Panel unanimously appointed the County of Humboldt to act as the Regional Contract Administrator for NCRP grants; and

WHEREAS, in 2010, 2011, 2013, 2014, and 2015 the County of Humboldt, on behalf of the NCRP, applied for, received and administered planning and implementation project grants made available by the California Department of Water Resources (“DWR”); and

WHEREAS, on November 4, 2014, California voters approved Proposition 1, which authorized the appropriation of Five Hundred Ten Million Dollars (\$510,000,000.00) in Integrated Regional Water Management Grant funding; and

WHEREAS, in April 2019, DWR released a proposal solicitation package for Proposition 1, Round 1 Integrated Regional Water Management Implementation Grant funding;

WHEREAS, the NCRP is preparing an application package which includes twenty (20) proposed projects that total Twelve Million Seven Hundred Twenty Thousand Dollars (\$12,720,000.00) for submission to DWR.

NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

1. The Humboldt County Department of Public Works Director, or a designee thereof, is hereby authorized to submit an application and any other documents required, or deemed necessary, to obtain a Proposition 1, Round 1 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (California Water Code Sections 79700, *et seq.*).
2. If the County of Humboldt’s application for the North Coast Resource Partnership 2019 Proposition 1 IRWM Project Grant is approved by DWR, the Humboldt County Department of Public Works Director, or a designee thereof, is hereby authorized to prepare any and all data, conduct any and all investigations and enter into, execute and file or deliver any and all

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documents, including, without limitation, grant agreements, subgrantee agreements and agreement amendments, that are required, or deemed necessary to secure such funding.

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Dated: August 27, 2019



Rex Bohn, Chair
Humboldt County Board of Supervisors


Adopted on motion by Supervisor Wilson, seconded by Supervisor Fennell, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Wilson, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	Madrone
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



Ryan Sharp
Deputy Clerk of the Board of Supervisors of
the County of Humboldt, State of California