

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of _____

RESOLUTION NO. _____

**A RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS
AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER
RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING A
REPRESENTATIVE FOR THE NORTH COAST WASTEWATER TECHNICAL ASSISTANCE
PROJECT.**

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 2005 the NCRP Policy Review Panel unanimously appointed the County of Humboldt to act as the Regional Contract Administrator for NCRP grants; and

WHEREAS, the County of Humboldt (“County”), by and through the Humboldt County Department of Public Works, has applied to the State Water Resources Control Board for funding for the North Coast Wastewater Technical Assistance Project (“Project”) to investigate community and Tribal water/wastewater infrastructure needs throughout the region and develop plans of study and other appropriate Clean Water State Revolving Fund (CWSRF) funding applications to address identified needs; and

WHEREAS, prior to the State Water Resources Control Board's executing a funding agreement, County is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and prepare and submit requests for disbursement on behalf of County, and to carry out other necessary Project-related activities.

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

1. The County is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and
2. The Humboldt County Department of Public Works Director, or a designee thereof, is hereby authorized and designated to sign, for and on behalf of County, the funding agreement for the Project and any amendments thereto; and
3. The Humboldt County Department of Public Works Director, or a designee thereof, is hereby authorized and designated to represent the County in carrying out County’s responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs and executing professional services agreements on behalf of County, and compliance with applicable state and federal laws.
4. Any and all actions, whether previously or subsequently taken by County, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

Dated: _____

Rex Bohn, Chair
Humboldt County Board of Supervisors

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Adopted on motion by Supervisor _____, Seconded by Supervisor _____, and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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 a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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

KATHY HAYES

Clerk of the Board of Supervisors of
The County of Humboldt, State of California