

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS APPROVING AND ADOPTING PHASE IV OF THE NORTH COAST RESOURCE PARTNERSHIP PLAN

WHEREAS, in the past eighteen (18) years, the California electorate has approved several general obligation bonds, including, without limitation, Proposition 50, Proposition 84, Proposition 1E and Proposition 1, which have provided more than Twenty-One Billion Two Hundred Million Dollars (\$21,200,000,000.00) for water-related projects that are included in Integrated Regional Water Management (“IRWM”) Plans; and

WHEREAS, the development of a regional coalition, which entitled the North Coast Resource Partnership (“NCRP”) to organize and promote local and regional projects, has resulted in more than Seventy-One Million Dollars (\$71,000,000.00) being directed to water-related projects located in the north coast region over the past fifteen (15) years; and

WHEREAS, a concerted effort by NCRP participants and interested stakeholders has resulted in the completion of Phase I, II and III of the North Coast IRWM Plan (“NCRP Plan”) that have been adopted by several partner Tribes and seven (7) counties in 2005, 2007, 2014; and

WHEREAS, the NCRP Plan has identified Four Hundred Thirty-Five Million Dollars (\$435,000,000.00) in funding needs for capital projects that will improve water supply reliability, protect and improve water quality, increase water use efficiency and reuse and protect and restore threatened and endangered aquatic species; and

WHEREAS, local and regional water suppliers across California face significant financial challenges due to efforts to replace aging water infrastructure, meet increasingly difficult regulatory compliance standards, adapt to climate change, increase water reuse and improve groundwater management; and

WHEREAS, projects to implement water self-reliance and climate change efforts throughout the North Coast Region are eligible for grant funding from the Proposition 1 IRWM Program; and

WHEREAS, projects that complement Phase IV of the NCRP Plan have been reviewed and ranked by the North Coast Technical Peer Review Committee and approved by the North Coast Policy Review Panel; and

WHEREAS, all persons desiring to be heard and provide comment at the NCRP Policy Review Panel meetings and via the North Coast Resource Partnership website were given the opportunity to present their views and all written communications regarding the plan were publicly presented; and

WHEREAS, the Board of Supervisors of the County of Humboldt desires to declare its intent to approve, adopt and implement Phase IV of the NCRP Plan.

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

1. All of the above recitals are true and correct.
2. The Humboldt County Board of Supervisors hereby approves and adopts Phase IV of the NCRP Plan.

////

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of April 14, 2020

Date: April 7, 2020

Estelle Fennell, Chair
Humboldt County Board of Supervisors

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

AYES: Supervisors:

ABSENT: Supervisors:

NAYS: Supervisors:

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.

KATHY HAYES
Clerk of the Board of Supervisors of the
County of Humboldt, State of California