



COUNTY OF HUMBOLDT

Legislation Details (With Text)

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On agenda: 2/7/2017 **Final action:** 2/7/2017
Title: Proposition 1, Disadvantaged Community Involvement Grant Agreement and West Coast Watershed Professional Services Agreement

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report, Resolution.pdf, 2. Grant Agreement, Prof. Service Agreement.pdf

Date	Ver.	Action By	Action	Result
2/7/2017	1	Board of Supervisors	approved	Pass

Proposition 1, Disadvantaged Community Involvement Grant Agreement and West Coast Watershed Professional Services Agreement

That the Board of Supervisors review the staff report and associated supporting documents; adopt the attached resolution authorizing the Director of Public Works to execute a grant agreement in a form substantially similar to the attached agreement with the Department of Water Resources to support the North Coast Resource Partnership Outreach and Involvement: Tribal Engagement and Economic Opportunity for Disadvantaged Communities Program; authorize the Director of Public Works to execute a professional services agreement with West Coast Watershed to perform associated consulting services in a form substantially similar to the attached professional services agreement after review by County Counsel and Risk Management; authorize the Director of Public Works to execute any and all future amendments to the grant agreement and the professional services agreement with West Coast Watershed after review by County Counsel and Risk Management; and direct the Humboldt County Auditor-Controller to create a non-interest bearing trust account for an advance payment of grant funds associated with the aforementioned project.