

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 02/05/2013 by the following vote:

AYES:	<input checked="" type="checkbox"/>	John Gioia
	<input checked="" type="checkbox"/>	Candace Andersen
	<input checked="" type="checkbox"/>	Karen Mitchoff
	<input checked="" type="checkbox"/>	Federal D. Glover
NOES:	<input type="checkbox"/>	
ABSENT:	<input checked="" type="checkbox"/>	Mary N. Piepho
ABSTAIN:	<input type="checkbox"/>	
RECUSE:	<input type="checkbox"/>	



Resolution No. 2013/74

IN THE MATTER OF adopting Resolution approving the application to California Department of Water Resources to obtain Stormwater Flood Management Grant Funds under the Disaster Preparedness and Flood Prevention Bond Act of 2006 (Public Resources Code Section 5096.800 et seq.) (Proposition 1E), Martinez/Pacheco area. (50% California Department of Water Resources Proposition 1E Funds, 25% Central Contra Costa Sanitary District [CCCSD] Funds, and 25% Flood Control and Water Conservation District Funds) Project No. 7562-6D8348

WHEREAS, the Contra Costa County Flood Control and Water Conservation District (FC District) manages Walnut and Grayson Creeks adjacent to CCCSD's treatment plant; and

WHEREAS, CCCSD's treatment plant collects and treats wastewater from 450,000 residents, and if flooded, the plant would have up to \$150,000,000 in damages; and

WHEREAS, the FC District and CCCSD jointly desire to reduce the flood risk to CCCSD's treatment plant and have been seeking funding; and

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Department of Water Resources has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Department of Water Resources require a resolution certifying the approval of application(s) by the FC District's (as Applicant) governing board; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the project.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Contra Costa County Flood Control and Water Conservation District:

1. Approves the filing of an application for the Grayson and Walnut Creeks Levee Rehabilitation at CCCSD Treatment Plant Project;
2. Certifies that Applicant understands the assurances and certification in the application; and,
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements or will secure the resources to do so; and,
4. Certifies that the project will comply with any laws and regulations, including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, disabled access laws, and that prior to commencement of construction, all applicable permits will have been obtained; and,
5. Appoints the Chief Engineer, Flood Control and Water Conservation District, or designee, as agent to conduct all negotiations, execute and submit all documents, including, but not limited to, applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Carl Roner (925) 313-2213

ATTESTED: February 5, 2013

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: STACEY M. BOYD, Deputy

cc: R.M. Avalon, Deputy Chief Engineer, C. Roner, Flood Control, C. Windham, Flood Control