

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

Adopted this Resolution on 10/25/2016 by the following vote:

		John Gioia
		Candace Andersen
AYE:	<input type="text" value="5"/>	Mary N. Piepho
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="text"/>	
ABSENT:	<input type="text"/>	
ABSTAIN:	<input type="text"/>	
RECUSE:	<input type="text"/>	



Resolution No. 2016/579

In the matter of entering into a Storm Water Planning Grant Agreement with the State of California and authorizing a representative to sign the agreement and related documents for the Contra Costa Watersheds Storm Water Resource Plan grant project.

Whereas, the California Legislature adopted Senate Bill 985, requiring that a public agency develop a Storm Water Resource Plan in order to receive grant funding from any bond act for stormwater treatment, green infrastructure, or stormwater capture and use projects; and

Whereas, the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) was approved in November 2014, providing funds for a Storm Water Grant Program; and

Whereas, the Contra Costa County Flood Control and Water Conservation District, on behalf of the Contra Costa Clean Water Program, submitted an application for grant funding; and

Whereas, the application for grant funding was approved.

NOW, THEREFORE, BE IT RESOLVED:

The Board of Supervisors approves and authorizes the Contra Costa County Flood Control and Water Conservation District, on behalf of the Contra Costa Clean Water Program, to negotiate and enter into a Storm Water Planning Grant Agreement with the State of California in substantially the form attached to this resolution for the purpose of funding the Contra Costa Watersheds Storm Water Resource Plan grant project; and

The Board of Supervisors authorizes the Chief Engineer of the District to sign the Agreement in substantially the form attached to this resolution.

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.

ATTESTED: October 25, 2016

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

Contact: Fan Ventura, (925) 313-2194

By: Stacey M. Boyd, Deputy

cc: