

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

Adopted this Resolution on 08/15/2017 by the following vote:

	John Gioia
	Candace Andersen
AYE:	<input checked="checked" type="checkbox"/> Diane Burgis
	Karen Mitchoff
	Federal D. Glover
NO:	<input type="checkbox"/>
ABSENT:	<input type="checkbox"/>
ABSTAIN:	<input type="checkbox"/>
RECUSE:	<input type="checkbox"/>



Resolution No. 2017/294

IN THE MATTER OF: Executing and meeting requirements for disbursement of funds under the Grant Agreement between the State of California Department of Fish and Wildlife (CDFW) and the Contra Costa County Flood Control and Water Conservation District (FC District).

WHEREAS, the FC District manages the area of Walnut and Pacheco Creeks commonly referred to as Lower Walnut Creek; and

WHEREAS, the FC District's desire to restore Lower Walnut Creek matches closely with the intent of the State's Proposition 1 Water Quality and Ecosystem Restoration Grant Program; and

WHEREAS, these grant funds are available for water quality, river, and watershed protection and restoration projects of statewide importance; and

WHEREAS, the Board previously authorized the Chief Engineer, FC District, or designee, to apply for this grant program; and

WHEREAS, the State has selected the FC District's Lower Walnut Creek Restoration Project for grant funding for planning, design, CEQA, and permitting work; and

WHEREAS, the State has produced a grant agreement and assigned it number P1796013.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the FC District:

1. Accepts the grant funds offered for the Lower Walnut Creek Restoration Project (Project No. 7520-6B8285); and
2. Authorizes and Directs the Chief Engineer, or designee, to execute the Grant Agreement with the State; and
3. Authorizes and Directs the Chief Engineer, or designee, to execute payment requests and sign requests for disbursement of State funds under this Grant Agreement.

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: Paul Detjens, (925) 313-2394

ATTESTED: August 15, 2017

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

By: Stacey M. Boyd, Deputy

cc: Mike Carlson, Deputy Chief Engineer, Paul Detjens, Flood Control, Beth Balita, Finance, Catherine Windham, Flood Control