THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 12/07/2021 by the following vote:

AYE:	SEAL
NO:	
ABSENT:	
ABSTAIN:	
RECUSE:	M COUNTY

Resolution No. 2021/396

In The Matter Of: Supporting a Grant Application to the Sacramento–San Joaquin Delta Conservancy, Proposition 1 Ecosystem Restoration and Water Quality Grant Program (Proposition 1 Grant Program) for the Marsh Creek Reservoir Restoration and Total Mercury Reduction Project (Project).

WHEREAS, the Contra Costa County Flood Control and Water Conservation District (Flood Control District) owns and operates the Marsh Creek Reservoir; and

WHEREAS, the Marsh Creek Reservoir provides flood protection to the communities of Brentwood and Oakley; and

WHEREAS, the Flood Control District is developing the multi-objective Project to improve flood protection, restore habitat, improve water quality, and provide recreational connectivity in the area; and

WHEREAS, the Flood Control District's desire to move forward with the Project matches closely with the goals of State's Proposition 1 Grant Program; and

WHEREAS, the Flood Control District intends to submit a grant application to the Delta Conservancy, Proposition 1 Grant Program grant for the planning phase of the Project; and

WHEREAS, a supporting resolution from the governing body of the Flood Control District is required for the grant application.

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

- 1. Hereby supports the grant application to the Delta Conservancy, Proposition 1 Grant Program for the Project; and
- 2. Authorizes and Directs the Chief Engineer, Flood Control District, or designee, to submit the application on behalf of the Flood Control District in the amount of \$350,000.

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: Gus Amirzehni, (925) 313-2128

ATTESTED: December 7, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By:, Deputy

cc: Tim Jensen, Flood Control, Paul Detjens, Flood Control, Gus Amirzehni, Flood Control, Catherine Windham, Flood Control