

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 02/15/2011 by the following vote:

AYES: ☒ 4 John Gioia
 Gayle B. Uilkema
 Karen Mitchoff
 Federal D. Glover

NOES: ☐ABSENT: ☒ 1 Mary N. PiephoABSTAIN: ☐RECUSE: ☐

Resolution No. 2011/56

Adopt Resolution Approving the Application for Grant Funds from the Flood Corridor Program Under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) and the Disaster Preparedness and Flood Prevention Bond Act of 2006 (Proposition 1E), Brentwood and Martinez areas. (90% California Department of Water Resources Proposition 84 and Proposition 1E Funds and 10% Flood Control District Funds)

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 Applicant's governing board before submission of application(s) to the State; 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 760 Minnesota Avenue Acquisition Project; 2. Approves the filing of an application for the Pacheco Marsh Acquisition Project;
3. Certifies that Applicant understands the assurances and certification in the application; and,
4. 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,
5. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code; and,
6. 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,
7. 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 J. Roner (925) 313-2213

ATTESTED: February 15, 2011

David J. Two County Administrator and Clerk of the Board of Supervisors

By:  EMY L. SHARP, Deputy

cc: R. M. Avalon, Deputy Public Works Director, C. Roner, Flood Control, C. Windham, Flood Control