

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

Adopted this Resolution on 08/25/2015 by the following vote:

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



Resolution No. 2015/310

In The Matter Of: Adopt Resolution approving the application to the California Natural Resources Agency to obtain California River Parkway grant funds under the California River Parkway Act of 2004, Brentwood area. (11% California River Parkway Funds, 22% American Rivers Funds, 17% other state grant funds, and 50% Flood Control and Water Conservation District Funds)

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

WHEREAS, American Rivers has worked with community groups to explore opportunities for restoration and enhancements to Marsh Creek, has come to an agreement with the City of Brentwood and adjacent developer on a site, and has secured a \$1 million contribution toward the project; and,

WHEREAS, this grant will seek funding for Marsh Creek enhancements at the Three Creeks Parkway Project in Brentwood. The primary partners in this grant would be the City of Brentwood, American Rivers, Friends of Marsh Creek Watershed, and the FC District; and,

WHEREAS, the FC District and its partners' vision is closely aligned with that of the state's grant program; and,

WHEREAS, the legislature and Governor of the state of California have provided funds for the program shown above; and,

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and,

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) by the applicant's governing board before submission of said application(s) to the state; and,

WHEREAS, the FC District, if selected, will enter into an agreement with the state of California to carry out the project.

NOW, THEREFORE, BE IT RESOLVED that the Contra Costa County Board of Supervisors, as the Governing Board of the FC District:

1. Approves the filing of a grant application for the Three Creeks Parkway Project; and,
2. Certifies that the FC District understands the assurances and certification in the application; and,
3. Certifies that the FC District or title holder will have sufficient funds to operate and maintain the project consistent with the land tenure requirements or will secure the resources to do so; and,
4. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code; and,
5. 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, and disabled access laws and that prior to commencement of construction, all applicable permits will have been obtained; and,
6. Certifies that applicant will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1; 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.

Contact: Tim Jensen, (925) 313-2390

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: August 25, 2015

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

By: June McHuen, Deputy

cc: S. Kowalewski, Deputy Chief Engineer, M. Carlson, Flood Control, P. Detjens, Flood Control, T. Jensen, Flood Control, C. Roner, Flood Control, C. Windham, Flood Control