

# THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 07/11/2017 by the following vote:

**AYE:** ☒ 5 **John Gioia**  
**Candace Andersen**  
**Diane Burgis**  
**Karen Mitchoff**  
**Federal D. Glover**

**NO:** ☐

**ABSENT:** ☐

**ABSTAIN:** ☐

**RECUSE:** ☐



## Resolution No. 2017/238

IN THE MATTER OF the Storm Water Planning Grant Agreement with the State of California and designating and authorizing a representative to sign or submit 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 (District), on behalf of the Contra Costa Clean Water Program, submitted an application for grant funding from Proposition 1 for the development of the Contra Costa Watersheds Storm Water Resource Plan; and

WHEREAS, the application for grant funding was approved; and

WHEREAS, on October 25, 2016, the Board adopted resolution 2016/579 authorizing the District to negotiate and enter into a financial assistance agreement (Grant Agreement), which Grant Agreement (Grant Agreement No. D1612604) was subsequently signed by the District Chief Engineer, and this resolution completes the State requirements to receive grant funding.

NOW THEREFORE BE IT RESOLVED The Board of Supervisors, as the governing board of the Contra Costa County Flood Control and Water Conservation District, authorizes the Chief Engineer of the District, or designee, to provide the assurances, certifications, and commitments required in the Grant Agreement, including executing any amendments or changes thereto.

The Chief Engineer, or designee, is designated to represent the District in carrying out the District's responsibilities under the Grant Agreement, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

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: July 11, 2017

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

*Stephanie Mello*  
 By: Stephanie Mello, Deputy



Contact: Mike Carlson, 925. 313-2321

cc: