

C.12

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**

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

Adopted this Resolution on 06/11/2019 by the following vote:

**John Gioia**  
**Candace Andersen**  
**Diane Burgis**  
**Karen Mitchoff**  
**Federal D. Glover**

AYE:  5

NO:

ABSENT:

ABSTAIN:

RECUSE:



**Resolution No. 2019/189**

In The Matter Of: Authorizing the Chief Engineer, Contra Costa County Flood Control and Water Conservation District (Flood Control District), or designee, to Apply, Accept, and Execute Grant Agreements and related Amendments with the California Department of Water Resources for the Wildcat Creek Fish Passage and Community Engagement Project, North Richmond area.

WHEREAS, the Flood Control District proposes to implement the Wildcat Creek Fish Passage and Community Engagement Project; and

WHEREAS, the Flood Control District intends to apply for grant funding from the California Department of Water Resources for the Wildcat Creek Fish Passage and Community Engagement Project.

WHEREAS, the Flood Control District has the legal authority and is authorized to enter into a funding agreement with the State of California, if selected for funding; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, as the governing body of the Flood Control District as follows:

1. That pursuant and subject to all of the terms and provisions of Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Pub. Resources Code, Section 75001 et seq.) and the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Pub. Resources Code, Section 80000 et seq.), the Chief Engineer, Flood Control District, or designee, is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources and take such other actions as necessary or appropriate to obtain grant funding.
2. The Chief Engineer, Flood Control District, or designee, is hereby authorized and directed to execute the funding agreement with the California Department of Water Resources and any amendments thereto.
3. The Chief Engineer, Flood Control District, or designee, is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

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: June 11, 2019**

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

By: *Stacey M. Boyd*  
Stacey M. Boyd, Deputy

Contact: Gus Amirzehni, (925) 313-2128

cc: Laura Strobel, County Administrator's Office, Allison Knapp, Deputy Chief Engineer, Tim Jensen, Flood Control, Paul Detjens, Flood Control, Gus Amirzehni, Flood Control, Catherine Windham, Flood Control