

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

Adopted this Resolution on 10/08/2019 by the following vote:

		<b>John Gioia</b>
		<b>Candace Andersen</b>
<b>AYE:</b>	<input type="text" value="5"/>	<b>Diane Burgis</b>
		<b>Karen Mitchoff</b>
		<b>Federal D. Glover</b>
<b>NO:</b>	<input type="text" value="/"/>	
<b>ABSENT:</b>	<input type="text" value="/"/>	
<b>ABSTAIN:</b>	<input type="text" value="/"/>	
<b>RECUSE:</b>	<input type="text" value="/"/>	



**Resolution No. 2019/584**

In the Matter Of: Approving the Grant of Funds from the State Coastal Conservancy for the North Richmond Watershed Connections.

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy ("Conservancy") under Division 21 of the California Public Resources Code and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy's Strategic Plan and that best achieve the Conservancy's statutory objectives, in light of limited funding.

WHEREAS, at its August 22, 2019, meeting, the Conservancy adopted a resolution authorizing a grant to Contra Costa County Public Works Department ("grantee") for the North Richmond Watershed Connections (the "Project"). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy August 22, 2019, staff recommendation, a copy of which is on file with the grantee and with the Conservancy.

WHEREAS, the Conservancy requires that governing body of the grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Conservancy grant agreement.

NOW, THEREFORE, be it resolved that the grantee hereby:

1. Approves the award of grant funding from the Conservancy for the Project.
2. Recognizes that the Project's partners are Urban Tilth and The Watershed Project, with whom the grantee will award sole-source contracts to accomplish their assigned budget and Project tasks.
3. Acknowledges that it has or will have sufficient funds to complete the Project, and if any property is acquired as part of the Project, to operate and maintain the property, and if any facilities are constructed as a part of the Project, to operate and maintain the facilities for a reasonable period, not less than the useful life of the facilities.
4. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the Project.
5. Authorizes any of the following named officers and employees of the grantee to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the Project and to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement: Brian Balbas, Director, Contra Costa Public Works Department and all Deputy Directors of the Public Works Department.

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: October 8, 2019**

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

*Laura Cassell*

By: Laura Cassell, Deputy

Contact: John Steere, (925) 313-2281

cc: Laura Strobel, County Administrator's Office, Allison Knapp, Deputy Public Works Director, Tim Jensen, Flood Control, Michelle Mancuso, County Watershed Program, John Steere, Flood Control, Catherine Windham, Flood Control