

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

Adopted this Resolution on 11/12/2019 by the following vote:

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



Resolution No. 2019/630

In The Matter Of: Executing and Meeting Requirements for Disbursement of Funds under the Grant Agreement between the State of California Natural Resources Agency, Department Fish and Wildlife, Wildlife Conservation Board (WCB) and the Contra Costa County Flood Control and Water Conservation District (Flood Control District).

WHEREAS, the Flood Control District manages the area of Walnut and Pacheco Creeks commonly referred to as Lower Walnut Creek; and

WHEREAS, the Flood Control District's desire to restore Lower Walnut Creek matches closely with the intent of the State's WCB Climate Adaptation and Resilience Grant Program; and

WHEREAS, the Board previously authorized the Chief Engineer, Flood Control District, or designee, to apply for this grant program; and

WHEREAS, the State has selected the Flood Control District's Lower Walnut Creek Restoration Project for grant funding for implementation work; and

WHEREAS, the State has produced a grant agreement and assigned it number WC-1928KM.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Flood Control District:

1. Accepts the \$1,250,000 in grant funds offered for the Lower Walnut Creek Restoration Project (Project No. 7520-6B8285); and
2. Authorizes and Directs, the Chief Engineer, Flood Control District, or designee, to execute the Grant Agreement with the State, including any amendments thereto; and
3. Authorizes and Directs, the Chief Engineer, Flood Control District, or designee, to execute payment requests and sign requests for disbursement of State funds under this Grant Agreement.

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: Paul Detjens, (925) 313-2394

ATTESTED: November 12, 2019

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

By:  Deputy

cc: Paul Detjens, Flood Control, Beth Balita, Finance, Catherine Windham, Flood Control