

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 04/20/2021 by the following vote:

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

AYE: 5

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2021/127

In The Matter Of: Executing and Meeting Requirements for Disbursement of Funds under the Grant Agreement between the State of California Coastal Conservancy (SCC) 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 SCC has applied for and received National Coastal Wetlands Conservation (NCWC) grant funds for preservation and restoration of wetland habitat like that found at Lower Walnut Creek; and

WHEREAS, the Flood Control District's desire to restore Lower Walnut Creek matches closely with the intent of the NCWC Grant Program; and

WHEREAS, the Board previously authorized the Flood Control District to partner with the SCC on the NCWC grant; and

WHEREAS, the SCC requires that the governing body of the grantee adopt a resolution designating and authorizing certain positions to negotiate and execute the grant agreement.

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

1. Approves the grant agreement and Accepts the \$970,000 in grant funds offered for the Lower Walnut Creek Restoration Project (Project No. 7520-6B8285); and
2. Authorizes and Directs any person holding any of the following positions with the Flood Control District to act as a representative of the grantee and to negotiate and execute, on behalf of the grantee, the grant agreement and related documents, payment requests, and instruments necessary to complete the project: Chief Engineer, Deputy Chief Engineer, Assistant Chief Engineer, Senior Civil Engineer / Project Manager, and Supervising Accountant.

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: April 20, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Paul Detjens, (925) 313-2394

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