

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

Adopted this Resolution on 04/12/2022 by the following vote:

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



Resolution No. 2022/126

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 Department of Public Works.

WHEREAS, the Board previously authorized the Contra Costa County Department of Public Works to accept a grant from the SCC in collaboration with Urban Tilth and The Watershed Project; and

WHEREAS, at its August 22, 2019, meeting, the SCC adopted a resolution authorizing a grant to Contra Costa County Public Works Department (“grantee”) for the North Richmond Watershed Connections 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; and

WHEREAS the Board previously approved the Grant Agreement (19-111) and accepted the \$884,000 in grant funds offered for the North Richmond Watershed Connections Project (Project No. 7517-6W7257); 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 Contra Costa County:

1. Authorizes and Directs any person holding any of the following positions with Contra Costa County Department of Public Works 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: Public Works Director, Deputy Public Works Director, Supervising Civil Engineer, Senior Watershed Management Planning Specialist, 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.

Contact: Michele Mancuso, (925) 313-2236

ATTESTED: April 12, 2022

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

By: June McHuen, Deputy

cc: Tim Jensen, Flood Control, Michele Mancuso, County Watershed Program, Melinda Harris, County Watershed Program, Catherine Windham, Flood Control