



**Contra
Costa
County**

To: Contra Costa County Flood Control District Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: December 8, 2020

Subject: Agreement between San Francisco Bay Restoration Authority and Flood Control District for award of Measure AA Grant for Lower Walnut Creek Restoration.

RECOMMENDATION(S):

APPROVE Measure AA Grant Agreement No. SFB0017-RA013 between the Contra Costa County Flood Control and Water Conservation District (Flood Control District) and the San Francisco Bay Restoration Authority (Authority) in the amount of \$7,929,855 to provide partial implementation funding for the Lower Walnut Creek Restoration Project, Martinez area.

ADOPT Resolution No. 2020/325, accepting grant funds and authorizing the Chief Engineer, Flood Control District, or designee, to execute the Agreement and process other related documents.

FISCAL IMPACT:

The Grant Agreement provides Authority funds up to \$7,929,855. Remaining project costs will be funded by Flood Control District Zone 3B funds (Fund 252000) or other state and federal grant funds. (Project No. 7520-6B8285)

BACKGROUND:

On December 4, 2018, the Board of Supervisors approved the Flood Control District's

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/08/2020** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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: December 8, 2020

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

By: , Deputy

Contact: Paul Detjens, (925)
313-2394

application to the Authority for an amount not to exceed \$10,000,000 of Authority

BACKGROUND: (CONT'D)

Measure AA funding. The Flood Control District subsequently applied for, and the Authority approved, a grant for \$7,929,855 for the Lower Walnut Creek Restoration project.

The Authority intends that \$1,000,000 of this grant award be passed on to the Flood Control District's partner, John Muir Land Trust (JMLT), for public access amenities in a future phase of the project. The Flood Control District has a pending agreement with JMLT for the Board's consideration under a separate item on this agenda.

Under the Grant Agreement, the Flood Control District is obligated to defend and indemnify the Authority for third party claims arising out of the Flood Control District's negligence or will misconduct in performing the Grant Agreement.

The Authority has requested a Board resolution accepting the grant award and authorizing the Flood Control District to execute the Grant Agreement.

CONSEQUENCE OF NEGATIVE ACTION:

Without Board approval and adoption of the resolution, the Flood Control District will be unable to accept the \$7,929,855 Authority grant.

ATTACHMENTS

Resolution No. 2020/325

Measure AA Grant