

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF FRESNO
STATE OF CALIFORNIA

A RESOLUTION AUTHORIZING THE GRANT)
APPLICATION, ACCEPTANCE, AND EXECUTION)
FOR THE COUNTY SERVICE AREA 1 – TAMARACK) RESOLUTION
WATER INFRASTRUCTURE REPLACEMENT PROJECT)

WHEREAS, The County of Fresno proposes to implement the County Service Area 1 (CSA 1) – Tamarack Water Infrastructure Replacement Project; and

WHEREAS, the CSA 1 – Tamarack Water Infrastructure Replacement Project is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies; and

WHEREAS, The County of Fresno has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, The County of Fresno intends to apply for grant funding from the California Department of Water Resources for the CSA 1 – Tamarack Water Infrastructure Replacement Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Fresno as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021, as amended (Stats. 2022, ch. 44, § 25), the County of Fresno Director of the Department of Public Works and Planning, or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources and take such other actions as necessary or appropriate to obtain grant funding.
2. The County of Fresno Director of the Department of Public Works and Planning, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto, subject to the review of County Counsel and the Auditor-Controller/Treasurer-Tax Collector.

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3. The County of Fresno Director of the Department of Public Works and Planning, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

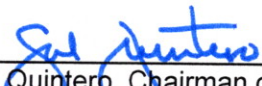
THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors of the County of Fresno this 20th day of June, 2023, to-wit:

AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

NOES: None

ABSENT: None

ABSTAINED: None



Sal Quintero, Chairman of the Board of Supervisors of the County of Fresno

CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Supervisors of the County of Fresno at the meeting held on June 20, 2023, motion by Mendes and seconded by Brandau, motion passed by the above vote.

ATTEST:
Bernice E. Seidel
Clerk of the Board of Supervisors
County of Fresno, State of California

By 

Deputy