

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF FRESNO
STATE OF CALIFORNIA
SITTING AS THE BOARD OF DIRECTORS
OF COUNTY WATERWORKS DISTRICT NO. 40

A RESOLUTION AUTHORIZING THE GRANT)	
APPLICATION, ACCEPTANCE, AND EXECUTION)	
FOR FRESNO COUNTY WATERWORKS DISTRICT)	RESOLUTION
DISTRICT 40 – SHAVER SPRINGS WATER)	
TREATMENT AND NEW WELL PROJECT)	

WHEREAS, The County of Fresno proposes to implement the Waterworks District 40 (WWD 40) – Shaver Springs Water Treatment and New Well Project; and

WHEREAS, the WWD 40 – Shaver Springs Water Treatment and New Well 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 WWD 40 – Shaver Springs Water Treatment and New Well 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 provide such documentation necessary to support filing of the application.
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

1 Water Resources, subject to the review of County Counsel and the Auditor-
2 Controller/Treasurer-Tax Collector.

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


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8 THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors
9 of the County of Fresno this 9th day of April 2024, to-wit:

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

11 NOES: None

12 ABSENT: None

13 ABSTAINED: None

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16 Nathan Magsig, Chairman of the Board of
17 Supervisors of the County of Fresno

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19 CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted
20 by the Board of Supervisors of the County of Fresno at the meeting held on April 9, 2024, motion by
21 Vice Chairman Mendes and seconded by Supervisor Quintero, motion passed by the above vote.

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

26 By 
27 Deputy
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