

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)
DISTRICT 40 – SHAVER SPRINGS WATER)
TREATMENT AND NEW WELL PROJECT)
RESOLUTION

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

9 WHEREAS, the WWD 40 – Shaver Springs Water Treatment and New Well Project is being
10 implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is
11 intended to: (1) address immediate impacts on human health and safety; (2) address immediate
12 impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are
13 threatened with the loss or contamination of water supplies; and

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

16 WHEREAS, The County of Fresno intends to apply for grant funding from the California
17 Department of Water Resources for the WWD 40 – Shaver Springs Water Treatment and New Well
18 Project;

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

21 1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021, as
22 amended (Stats. 2022, ch. 44, § 25), the County of Fresno Director of the Department of
23 Public Works and Planning, or designee is hereby authorized and directed to prepare and
24 file an application for funding with the Department of Water Resources and provide such
25 documentation necessary to support filing of the application.

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

3
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.

7
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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15 
16 Nathan Magsig, Chairman of the Board of
17 Supervisors of the County of Fresno

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

22
23 **ATTEST:**

24 Bernice E. Seidel
25 Clerk of the Board of Supervisors
26 County of Fresno, State of California

27 By 
28 Deputy