

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

IN THE MATTER OF APPROVAL OF THE)
CENTRAL VALLEY PROJECT INTERIM RENEWAL)
CONTRACT AND AUTHORIZATION OF THE)
CHAIRMAN OF THE BOARD OF SUPERVISORS)
TO SIGN CONTRACT AS THE DESIGNATED)
COUNTY REPRESENTATIVE)

RESOLUTION

WHEREAS, on November 10, 1975, Fresno County entered into Contract No. 14-06-22-8292A with the U.S. Bureau of Reclamation and the State of California providing for the delivery of Central Valley Project (CVP) water from the Delta via State and Federal facilities to the Cross Valley Canal (CVC). The term of this Contract was extended through December 31, 1995; and

WHEREAS, in 1992 Congress passed the Central Valley Project Improvement Act (34 U.S.C.A., s3504, Public Law 102-575, hereinafter referred to as CVPIA) which addresses, among other things, renewal of the Central Valley Project water contracts; and

WHEREAS, on December 12, 1995, your Board approved an Amendatory Interim Renewal Contract, extending the original County Contract to February 29, 1996; and

WHEREAS, since that time, your Board has approved several Interim Contract Renewals, the last being on February 9, 2018, which extends the Interim Contract Renewal period until February 28, 2018; and

WHEREAS, concurrent with the Interim Contract Renewal period, the long-term (25-year) contract is being negotiated with the Bureau of Reclamation; and

WHEREAS, this action involves renewing on an interim basis until February 29, 2020, the County's Contract with the Bureau of Reclamation, for 3,000 acre-feet of CVP water; and

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1 WHEREAS, the Bureau of Reclamation has specified that a Resolution
2 approving the Contract as to form and authorizing the designated County official to sign
3 the Contract be approved.

4 NOW, THEREFORE, IT IS HEREBY RESOLVED that the Fresno County Board
5 of Supervisors hereby adopts this Resolution approving the Contract as to form and
6 authorizing the Chairman of the Board of Supervisors as the County official to sign the
7 CVC Interim Renewal Contract.

8 THE FOREGOING was passed and adopted by the following vote of the Board of
9 Supervisors of the County of Fresno the 6th day of February, 2018.

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11 AYES: Supervisors Borgeas, Magsig, Mendes, Pacheco, Quintero

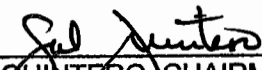
12 NOES: None

13 ABSENT: None

14 ABSTAINED: None

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BY 
SAL QUINTERO, CHAIRMAN of the Board of
Supervisors of the County of Fresno

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19 ATTEST:
20 BERNICE E. SEIDEL
21 Clerk to the Board of Supervisors
County of Fresno, State of California

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