

RESOLUTION NO. 19-242

AUTHORIZE THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS AND PLANNING TO APPROVE AND EXECUTE A FUNDING AGREEMENT AND ANY AMENDMENTS THAT THE DIRECTOR DEEMS NECESSARY FOR THE CONSUMMATION AND CONTINUING ADMINISTRATION OF THE EMERGENCY DRINKING WATER PROJECT IN COUNTY SERVICE AREA NO. 30 EL PORVENIR

WHEREAS, the filtration unit within the surface water treatment plant serving County Service Area 30 (CSA 30) is leaking excessively due to corrosion; and

WHEREAS, the cost of the water losses is being borne by the ratepayers that fall within the severely economically disadvantaged threshold; and

WHEREAS, the State Water Resources Control Board (SWRCB) assists in the providing of emergency funds to community drinking water facilities; and

WHEREAS, no funding agreement has yet been received or executed for the project; and

WHEREAS, the SWRCB requires, as a condition of funding, the governing board of the entity receiving financing name an Authorized Representative or Representatives designated to execute a funding agreement from the SWRCB and supporting documents.

NOW, THEREFORE, THE FRESNO COUNTY BOARD OF SUPERVISORS DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

Section 1. The Director of the Department is hereby authorized to approve and execute, subject to approval as to legal form by County Counsel and as to accounting form by Auditor-Controller/Treasurer-Tax Collector, a funding agreement with the SWRCB, for a principal amount not to exceed \$50,000 of grant funds, to fund a portion of the emergency drinking water project in CSA 30.

Section 2. The Director of the Department, or his or her designee, is designated to represent the County in carrying out the responsibilities under the funding agreement, including certifying disbursement requests on behalf of CSA 30, and compliance with applicable state and federal laws.

Section 3. The Board hereby finds, determines, and represents that all of the recitals in this Resolution, and each of them, are true and correct.

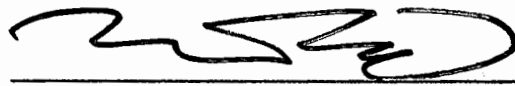
THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors of the County of Fresno this 4th day of June 2019, to wit:

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

NOES: None

ABSENT: None

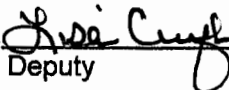
ABSTAINED: None



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

ATTEST:

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

By: 
Deputy