



# County of Fresno

Hall of Records, Rm. 301  
2281 Tulare Street  
Fresno, California  
93721-2198

## Legislation Details

**File #:** 23-0127

**On agenda:** 8/22/2023

**Final action:** 8/22/2023

**Enactment date:**

**Enactment #:** Resolution No. 23-282, Resolution No. 23-283,  
Resolution No. 23-284, Resolution No. 23-285

**Title:** Adopt a Resolution amending authorization to submit a Financial Assistance Application to State Water Resources Control Board (SWRCB), for improvements to the drinking water facilities serving County Service Area 30 - El Porvenir and County Service Area 32 - Cantua Creek, which authorizes Director of the Department of Public Works and Planning (Director) to execute, subject to review and approval of County Counsel as to legal form and the Auditor-Controller/Treasurer-Tax Collector as to accounting form, a Financial Assistance Application including any required instruments, assurances, certifications, and commitments to complete that application, an amended funding agreement with SWRCB, and any further amendments or changes to that funding agreement that Director deems necessary for the consummation and continuing administration of the Fresno County Westside Groundwater Project, which increases the maximum authority to obtain financial assistance by \$3,000,000 to a total of \$15,000,000; and adopt a Resolution authorizing Director or his or her designee to execute a Funding Agreement with the SWRCB for Operations and Maintenance grant funding assistance for County Service Area 30 - El Porvenir, subject to review and approval of County Counsel as to legal form and the Auditor-Controller/Treasurer-Tax Collector as to accounting form, required assurances, certifications, and commitments, and any agreement amendments that Director deems necessary for the consummation and continuing administration of the project (total not to exceed \$1,000,000); and adopt Budget Resolution increasing FY 2023-24 appropriations and revenue for County Service Area 30 - El Porvenir in the amount of \$61,324 for increased operational costs (4/5 vote); and adopt Budget Resolution increasing FY 2023-24 appropriations and revenue for County Service Area 32 - Cantua Creek in the amount of \$3,000,000 for increased project construction costs (4/5 vote)

**Attachments:** 1. Agenda Item, 2. Location Map, 3. Resolution No. 23-282, 4. Resolution No. 23-283, 5. Resolution No. 23-284, 6. Resolution No. 23-285

Date	Ver.	Action By	Action	Result
8/22/2023	1	Board of Supervisors	Consent Agenda be approved	Pass