



# **NORTH COAST RESOURCE PARTNERSHIP**

**2014 IRWM Drought Project Grant Application**

**ATTACHMENT 1:**

**Authorization & Eligibility Requirements**

**APPENDIX A**

**County of Humboldt Authorizing Resolution**

**Integrated Regional Water Management Program  
Applicant: Humboldt County**



COUNTY OF HUMBOLDT

AGENDA ITEM NO.  
**C-1**

For the meeting of: May 27, 2014

Date: May 9, 2014  
To: Board of Supervisors  
From: Supervisor Ryan Sundberg  
Subject: Resolution Authorizing Submission of Proposition 84 Drought Expedited Grant Application to the Department of Water Resources on behalf of the North Coast Resource Partnership and Delegating Signature Authority to the Public Works Director

RECOMMENDATION(S): That the Board of Supervisors:

- 1. Adopt the attached resolution (Attachment A) authorizing the Natural Resources Planning office of Public Works to submit an application to the Department of Water Resources under the Proposition 84 Drought Expedited Integrated Regional Water Management Implementation Grant Program on behalf of the North Coast Resource Partnership for funding up to \$9 million; authorize the Public Works Director to execute and administer the associated grant agreement, delegating signature authority to the Public Works Director for grant documents and contracts after review and approval by County Counsel and Risk Management; and approve the submittal of additional application requirements – Written Statement of Eligibility (Attachment B) and 2014 Drought Grant Acknowledgement Form.

SOURCE OF FUNDING: State of California, Department of Water Resources, Proposition 84 Integrated Regional Water Management Implementation Grant Program.

Prepared by Jennifer Jenkins Kuszmar, Supervising Planner

Signature

**REVIEW:**

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Human Resources \_\_\_\_\_ Other \_\_\_\_\_

**TYPE OF ITEM:**

Consent  
 Departmental  
 Public Hearing  
 Other \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**

Upon motion of Supervisor Fennell Seconded by Supervisor Bass

Ayes: Sundberg, Lovelace, Bohn, Fennell, Bass  
Nays  
Abstain  
Absent

**PREVIOUS ACTION/REFERRAL:**

Board Order No. \_\_\_\_\_

Meeting of: \_\_\_\_\_

and carried by those members present the Board hereby approves the recommended action contained in this Board report.

Dated: May 27, 2014

By: \_\_\_\_\_  
Kathy Hayes, Clerk of the Board

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings; Meeting of May 27, 2014

RESOLUTION NO. 14-41

**RESOLUTION AUTHORIZING THE NATURAL RESOURCES PLANNING DIVISION OF PUBLIC WORKS TO SUBMIT AN APPLICATION FOR UP TO \$9,000,000 IN FUNDING TO THE DEPARTMENT OF WATER RESOURCES TO OBTAIN AN INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT PURSUANT TO THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006, AND TO ENTER INTO AN AGREEMENT TO RECEIVE A GRANT FOR THE NORTH COAST RESOURCE PARTNERSHIP IMPLEMENTATION GRANT; AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO PREPARE THE NECESSARY DATA, CONDUCT INVESTIGATION, FILE SUCH APPLICATION, AND EXECUTE AND ADMINISTER A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH CALIFORNIA DEPARTMENT OF WATER RESOURCES**

**WHEREAS**, in 2004 the Board of Supervisors entered into a Memorandum of Mutual Understandings to participate in the development of a North Coast Integrated Regional Water Management Plan (NCIRWMP); and

**WHEREAS**, in 2006 the NCIRWMP Policy Review Panel unanimously appointed and the County of Humboldt accepted appointment to act as the administrating agency for NCIRWMP Grants; and

**WHEREAS**, the County of Humboldt is eligible to submit an application to the State of California, Department of Water Resources Proposition 84 Implementation Grants; and

**WHEREAS**, in 2010, 2011 and 2013, the County of Humboldt applied for and received funding for a Proposition 84 Planning Grant, a Proposition 84 Round 1 Implementation Grant, and a Proposition 84 Round 2 Implementation Grant.

**NOW, THEREFORE** be it resolved by the Board of Supervisors of the County of Humboldt, that application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Implementation Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.), and to enter into an agreement to receive a grant for the: North Coast Resource Partnership Implementation Grant. The Director of Public Works is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any amendments thereto with California Department of Water Resources. Passed and adopted at a meeting of the Humboldt County Board of Supervisors at the May 27, 2014 meeting.

Dated: May 27, 2014

  
\_\_\_\_\_  
REX BOHN, Chair of the Board of Supervisors

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**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings; Meeting of May 27, 2014

RESOLUTION NO. 14-41

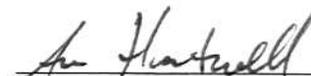
Adopted on motion by Supervisor Fennell, seconded by Supervisor Bass and the following vote:

AYES: Supervisors Sundberg, Lovelace, Bohn, Fennell, Bass  
NAYS: Supervisors --  
ABSENT: Supervisors --  
ABSTAIN: Supervisors --

STATE OF CALIFORNIA )  
County of Humboldt )

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



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By ANA HARTWELL  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California