

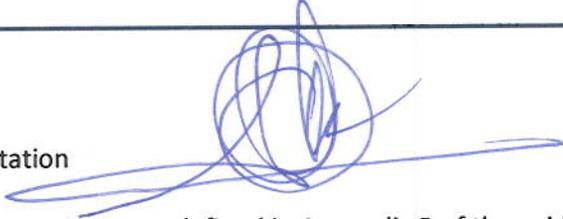
Ignacio G. Ochoa, P.E., Interim Director
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Santa Ana, CA

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Attachment 1 – Eligible Applicant Documentation



The applicant is the County of Orange, a county agency as defined in Appendix B of the guidelines. The County of Orange is a political subdivision of the State of California. The County of Orange has the legal authority to enter into a grant agreement with the State of California. The County of Orange has a Cooperative Agreement that has been signed by the cities, water and special districts located within the South Orange County Watershed Management Area. The Cooperative Agreement will ensure performance of the proposal and tracking of grant funds.

Sincerely,

Ignacio G. Ochoa, P. E., Interim Director, OC Public Works

ORANGE COUNTY BOARD OF SUPERVISORS
MINUTE ORDER
March 19, 2013

Submitting Agency/Department: County Executive Office

Approve grant applications/awards submitted by Health Care Agency, OC Public Works and Sheriff-Coroner in 3/19/13 grant report and other actions recommended; and adopt resolution authorizing Director or designee to negotiate and execute agreements with California Department of Water Resources and with cities/water districts, on behalf of South Orange County Integrated Regional Water Management Group and to approve amendments under certain conditions and execute related documents - All Districts

The following is action taken by the Board of Supervisors:

APPROVED AS RECOMMENDED OTHER

Unanimous (1) NGUYEN: Y (2) MOORLACH: Y (3) SPITZER: Y (4) NELSON: Y (5) BATES: Y

Vote Key: Y=Yes; N=No; A=Abstain; X=Excused; B.O.=Board Order

Documents accompanying this matter:

- Resolution(s) 13-018
- Ordinances(s)
- Contract(s)

Item No. 26

Special Notes:

Copies sent to:

CEO /Legislative
HCA
Sheriff-Coroner
OCPW
3/20/13



I certify that the foregoing is a true and correct copy of the Minute Order adopted by the Board of Supervisors, Orange County, State of California.
Susan Novak, Clerk of the Board

By: _____

Deputy

Agenda Item



AGENDA STAFF REPORT

2013 MAR -6 PM 12:59

ASR Control 13-000303

MEETING DATE: 03/19/13
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: County Executive Office (Approved)
DEPARTMENT CONTACT PERSON(S): Donna Grubaugh (714) 834-7218
 Ana Cassinelli (714) 834-7053

23F3

SUBJECT: Grant Applications/Awards Report

CEO CONCUR
Concur

COUNTY COUNSEL REVIEW
Approved Agreement(s) and
Resolution(s)

CLERK OF THE BOARD
Discussion

3 Votes Board Majority

Budgeted: N/A

Current Year Cost: N/A

Annual Cost: N/A

Staffing Impact: No

of Positions:

Sole Source: N/A

Current Fiscal Year Revenue: N/A

Funding Source: N/A

Prior Board Action: 04/17/07 #75

RECOMMENDED ACTION(S):

Approve grant applications/awards as proposed and other actions as recommended.

1. Approve – Health Care Agency – Certified Unified Program Agency Electronic Reporting Grant
 Health Care Agency requests approval of Amendment 1 to the Certified Unified Program Agency Electronic Reporting Grant Agreement between the California Environmental Protection Agency and Orange County Environmental Health Certified Unified Program Agency, and authorize the Chairman of the Board to execute the amendment.
2. Approve Grant Application and Adopt Resolution – O.C. Public Works – Proposition 84, Round Two, Integrated Regional Water Management Program Implementation Grant/South Orange County Watershed Management Area Integrated Regional Watershed Management Group (\$1,708,646)
3. Approve Grant Application – Sheriff-Coroner – ABC Grant for Local Enforcement (\$100,000)
4. Receive and File Grant Report

SUMMARY:

See the attached Grant Report.

BACKGROUND INFORMATION:

See the attached Grant Report.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

EXHIBIT(S):

Draft Grant Report on Grant Applications/Awards
HCA - Amendment 1 to the Certified Unified Program Agency Electronic Reporting Grant Agreement
between the California Environmental Protection Agency and Orange County Environmental Health
Certified Unified Program Agency
O.C. Public Works - Resolution: Proposition 84, Integrated Regional Water Management Program Grant

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

March 19, 2013

WHEREAS, the mission of the OC Public Works Department includes regional resources and environmental quality throughout Orange County; and

WHEREAS, OC Public Works has led development of the South Orange County Integrated Regional Water Management (IRWM) Plan pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002 to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability; and

WHEREAS, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM Plan; and

WHEREAS, the South Orange County IRWM Group was formed with cities and water/special districts located within the San Diego Regional Water Quality Control Board boundary in Orange County with OC Public Works serving as the Group's lead; and

WHEREAS, SB 1672 provides for the acceptance of said Plan by participants in the IRWM Group that have authority to implement the Plan; and

WHEREAS, the Board of Supervisors has reviewed and accepted said Plan with its staff and general public at its regular Board meeting on June 7, 2005 and provided for minor modifications to the Plan at its regular Board meeting on May 23, 2006; and

WHEREAS, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, River and Coastal Protection Bond Act (PRC §75001-75130) which requires that IRWM Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and

WHEREAS, OC Public Works is authorized by the South Orange County IRWM Group to serve as the Proposition 84 grant administrator.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the Director of the OC Public Works Department, or his designee, to submit, on behalf of the County and the South Orange County Integrated Regional Water Management Group, an application for a Proposition 84 Round 2 implementation grant from the California Department of Water Resources in an amount not to exceed \$1,708,646 for the 4 highest ranked water resource implementation projects.
2. Authorize the Director of the OC Public Works Department, or his designee, to negotiate and execute a Grant Agreement with the California Department of Water Resources, on behalf of the South Orange County Integrated Regional Water Management Group and to approve amendments and minor modifications to the Grant Agreement subject to Board policy.
3. Authorize the Director of the OC Public Works Department, or his designee, to negotiate and execute Implementation Agreements on behalf of the South Orange County Integrated Regional Water Management Group with representatives of the 4 highest ranked city/water district projects and to approve amendments and minor modifications to the Implementation Agreements subject to Board policy.
4. Authorize the Director of the OC Public Works Department, or his designee, to certify that the County of Orange has and will comply with all applicable state statutory and regulatory requirements related to any state grants received.

The foregoing was passed and adopted by the following vote of the Orange County Board of Supervisors, on March 19, 2013, to wit:

AYES: Supervisors: JANET NGUYEN, PATRICIA BATES, JOHN M.W. MOORLACH
 TODD SPITZER, SHAWN NELSON

NOES: Supervisor(s):

EXCUSED: Supervisor(s):

ABSTAINED: Supervisor(s):

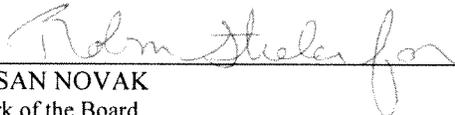


CHAIRMAN

STATE OF CALIFORNIA)
)
 COUNTY OF ORANGE)

I, SUSAN NOVAK, Clerk of the Board of Orange County, California, hereby certify that a copy of this document has been delivered to the Chairman of the Board and that the above and foregoing Resolution was duly and regularly adopted by the Orange County Board of Supervisors

IN WITNESS WHEREOF, I have hereto set my hand and seal.

SUSAN NOVAK
 Clerk of the Board
 County of Orange, State of California

Resolution No: 13-018
 Agenda Date: 03/19/2013
 Item No: 26



I certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Supervisors , Orange County, State of California

Susan Novak, Clerk of the Board of Supervisors

By: _____
Deputy