

RESOLUTION NO. 2017-

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF SHASTA
AUTHORIZING THE DIRECTOR PUBLIC WORKS TO
SEEK AND EXECUTE CLEANUP AND ABATEMENT ACCOUNT MONIES FOR
COUNTY SERVICE AREA NO. 2 - SUGARLOAF**

WHEREAS, County Service Area No. 2 – Sugarloaf Water is under a “boil water” notice; and

WHEREAS, County Service Area No. 2 – Sugarloaf Water has no alternate supplies or treatment methods conveniently or immediately available; and

WHEREAS, the County of Shasta through County Service Area No. 2 – Sugarloaf Water intends to apply for Financial Assistance through the Cleanup and Abatement Account; and

WHEREAS, prior to the State Water Resources Control Board’s executing a funding agreement, the County of Shasta is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of the County of Shasta, and to carry out other necessary Project-related activities.

NOW, THEREFORE, BE IT RESOLVED BY THE SHASTA COUNTY BOARD OF SUPERVISORS (the “Entity”) **AS FOLLOW:**

The Shasta County Department of Public Works is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

The Public Works Director (the “Authorized Representative”) or designee, is hereby authorized and designated to sign, for and on behalf of the County of Shasta, the funding agreement for the Project and any amendments thereto; and

The “Authorized Representative” or designee is hereby authorized and designated to represent the County of Shasta in carrying out County of Shasta’s responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs; and

Any and all actions, whether previously or subsequently taken by County of Shasta, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

DULY PASSED AND ADOPTED this 18th day of April, 2017 by the Shasta County Board of Supervisors by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

DAVID A. KEHOE, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy