

RESOLUTION NO. 2017-

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF SHASTA
AUTHORIZING THE PUBLIC WORKS DIRECTOR TO
SEEK AND EXECUTE STATE REVOLVING FUND MONIES FOR
COUNTY SERVICE AREA NO. 2-SUGARLOAF WATER**

WHEREAS, the County of Shasta through County Service Area No. 2-Sugarloaf Water intends to apply for Financial Assistance through the Drinking Water State Revolving Fund in an amount not to exceed \$500,000; and

WHEREAS, County Service Area No. 2-Sugarloaf Water's supply, treatment and distribution system require outside funding for full development; and

WHEREAS, the process can be expedited by having the Public Works Director execute the required documents.

NOW, THEREFORE, BE IT RESOLVED BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA (the Entity), AS FOLLOWS:

The Public Works Director (the Authorized Representative) or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the Planning and/or design of the County Service Area No. 2-Sugarloaf Water Improvement Project.

The Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity with applicable state and federal laws.

The Board of Supervisors finds that the application for funding and any subsequent funding agreement is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3) (there is no possibility that the Program would have a significant effect on environment); CEQA Guidelines section 15262 (feasibility and planning studies that are not legally binding and which have not been approved, adopted or funded; and CEQA Guidelines section 15306 (basic data collection, research, experimental management, and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource which may be strictly for information gathering purposes, or as part of a study leading to an action which a public agency has not yet approved, adopted, or funded).

DULY PASSED AND ADOPTED this 7th day of November, 2017 by the Board of Supervisors of the County of Shasta:

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