

**RESOLUTION NO. 2018-**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF  
THE COUNTY OF SHASTA  
ACCEPTING EMERGENCY GRANT FUNDING AND AUTHORIZING  
THE PUBLIC WORKS DIRECTOR TO BE THE GRANTEE'S REPRESENTATIVE –  
RESPONSIBLE TO COMPLY WITH GRANT PROVISIONS AND COMPLETE  
REQUIRED GRANT DOCUMENTS FOR  
COUNTY SERVICE AREA NO. 2-SUGARLOAF WATER**

**WHEREAS**, County Service Area No. 2-Sugarloaf Water is not producing enough water to meet needs of residents; and

**WHEREAS**, on September 4, 2018, the Director of Emergency Services of the County of Shasta proclaimed the existence of a local emergency within County Service Area No 2-Sugarloaf Water due to the water shortage; and

**WHEREAS**, on September 11, 2018, the Board of Supervisors ratified the proclamation of a “local emergency” by the Director of Emergency Services and proclaimed and ordered that said local emergency be deemed to continue to exist until its termination is proclaimed by the Board of Supervisors; and

**WHEREAS**, it is expected this emergency will continue until significant, measurable rainfall occurs and provides adequate water to the area or a second well is installed and tested; and

**WHEREAS**, the Board of Supervisors found that the aforesaid conditions of extreme peril did warrant and necessitate the proclamation of the existence of a local emergency and requested the Governor Proclaim a State of Emergency throughout Shasta County; and

**WHEREAS**, the State Water Resources Control Board has issued a letter agreeing to provide \$68,000 in emergency grant funding for water hauling to County Service Area No. 2-Sugarloaf Water (the Project); and

**WHEREAS**, the Board of Supervisors of the County of Shasta needs to accept the emergency funding and authorize an agent, or representative, to complete necessary paperwork to comply with grant provisions, 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** that the Board of Supervisors of the County of Shasta hereby accepts the emergency funding in the amount of \$68,000 for County Service Area No. 2-Sugarloaf Water from the State Water Resources Control Board.

**BE IT FURTHER RESOLVED** that the Board of Supervisors of the County of Shasta authorizes the Department of Public Works to carry out the Project with the State Water Resources Control Board, and accept and expend State funds for the Project.

**BE IT FURTHER RESOLVED** that the Public Works Director, or his or her designee, is hereby designated as the “Authorized Representative” and is responsible to comply with grant provisions and to provide required Project documentation, including progress reports, authorizing and signing invoices, requests for reimbursement of Project costs, and related supporting back-up documentation.

**DULY PASSED AND ADOPTED** this 18th day of September, 2018, by the Shasta County Board of Supervisors by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:  
RECUSE:

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LES BAUGH, CHAIRMAN  
Board of Supervisors  
County of Shasta  
State of California

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy