

**BOARD OF DIRECTORS,
LAKE COUNTY WATERSHED PROTECTION DISTRICT
STATE OF CALIFORNIA**

**A RESOLUTION OF THE LAKE COUNTY WATERSHED PROTECTION
DISTRICT AUTHORIZING THE FUNDING REQUEST, ACCEPTANCE, AND
EXECUTION FOR THE CALIFORNIA STREAM GAGE UPGRADE PROJECT:
CLOVER CREEK DIVERSION CHANNEL**

Resolution No. _____

WHEREAS, Lake County Watershed Protection District (**hereafter “District”**) proposes to implement California Stream Gage Upgrade Project for Clover Creek Diversion Channel “Project”; and

WHEREAS, The Project is being implemented to support and improve the stream gage network within the State of California and is intended to: (1) provide publicly available data on natural surface waters; and (2) provide sound data that accurately informs water management decisions; and

WHEREAS, the District has the authority to monitor water quality and quantity within aquatic resources in Lake County; and

WHEREAS, The District has legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, The District intends to apply for funding from the California Department of Water Resources for the Project not to exceed \$67,000; and

THEREFORE, BE IT RESOLVED by the Board of Directors of the Lake County Watershed Protection District as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2023, as amended (Stats. 2022, ch. 44, § 25), the District Chair, or designee is hereby authorized and directed to prepare and file a questionnaire for funding with the Department of Water Resources and take such other actions as necessary or appropriate to obtain funding.
2. The District Chair or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The District Chair or designee is hereby authorized to utilize electronic signatures to execute agreements with the Department of Water Resources and any amendments thereto.

4. The District Chair or designee, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain funding.

BE IT FURTHER RESOLVED that the director of the County of Lake Water Resources Department is authorized to represent the District as designee and is hereby authorized and directed to execute the above tasks of this resolution for the completion of the Project.

THIS RESOLUTION was passed by the Board of Directors of the Lake County Watershed Protection District at a regular meeting thereof held on _____, 2025, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Chair, Board of Directors

ATTEST: SUSAN PARKER
Clerk of the Board

By: _____

APPROVED AS TO FORM: LLOYD GUINTIVANO
County Counsel

By:  _____