

RESOLUTION NO. 2008-_____
RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS
OF THE MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
AUTHORIZING THE DISTRICT ENGINEER TO APPLY FOR A STATE GRANT IN FLOOD
CONTROL ZONE NO. 7 (SANTA VENETIA)

WHEREAS, the California Department of Water Resources, Division of Flood Management, Local Levee Assistance Program has announced the availability of grant funds; and

WHEREAS, said grant funds are intended for conducting geotechnical evaluations of levees; and

WHEREAS, the Marin County Flood Control and Water Conservation District (District) is the owner of the levees and is responsible for the maintenance of the levees included in the grant application.

NOW, THEREFORE, BE IT RESOLVED that this Board of the Marin County Flood Control and Water Conservation District approves the application for a Local Levee Assistance Program grant; and

BE IT FURTHER RESOLVED that pursuant to and subject to all of the terms and provisions of California Public Resources Code Section 75032, application by this County Flood Control and Water Conservation District will be made to the California Department of Water Resources to obtain funding for Geotechnical Evaluation of the Las Gallinas Creek Levee; and

BE IT FURTHER RESOLVED that if offered such grant, the President of the Board of Supervisors will accept the grant and sign a contract for the administration of the funds; and

BE IT FURTHER RESOLVED that the Marin County Flood Control and Water Conservation District Engineer is authorized and directed to prepare the necessary data, make investigations, sign certifications required as part of the application, and sign and file such application with the California Department of Water Resources

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County Flood Control and Water Conservation District held on the 24th day of June, 2008 by the following vote:

AYES:

NOES:

ABSENT:

PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

CLERK