

BEFORE
THE BOARD OF SUPERVISORS
OF THE COUNTY OF MADERA
STATE OF CALIFORNIA

In the Matter of) Resolution No.: <u>2023 -</u>
)
MADERA COUNTY) A RESOLUTION AUTHORIZING COUNTY
PUBLIC WORKS DEPARTMENT) OFFICIALS TO EXECUTE DOCUMENTS
) RELATED TO ROUND 2 FUNDING
) UNDER THE INTEGRATED REGIONAL
) WATER MANAGEMENT
) IMPLEMENTATION GRANT PURSUANT
) TO THE WATER QUALITY, SUPPLY AND
) INFRASTRUCTURE IMPROVEMENT
) ACT OF 2014 (WATER CODE SECTIONS
) 79700, ET SEQ.)
_____)

WHEREAS, the Board of Supervisors of the County of Madera has made application for Round 1 funding under the Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code Sections 79700, et seq.), and intends to make further and future applications for funding; and

WHEREAS, the Board desires now to authorize County officials to prepare the necessary data, conduct investigations, file funding proposals, and execute one or more grant agreements with the Department of Water Resources of the State of California pertaining to Integrated Regional Water Management Implementation Grant under the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code sections 79700, et seq.), and to enter into an agreement to receive a grant for the Madera County Mountain Community Improvements.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Madera, State of California, that:

1. The County Chief Administrative Officer, the Chief of Development Services, and their designees are hereby authorized to make a proposal to the California Department of Water Resources to obtain a Round 2 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code Sections 79700, et seq.), and to enter into an agreement to receive a grant for the Madera County Mountain Community Improvements. The County Chief Administrative Officer, the Chief of Development Services, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such proposal, and execute one or more grant agreements or any amendments thereto with the Department of Water Resources of the State of California.

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The foregoing Resolution was adopted this _____ day of _____,
2023, by the following vote:

Supervisor Wamhoff voted: _____

Supervisor Rogers voted: _____

Supervisor Poythress voted: _____

Supervisor Gonzalez voted: _____

Supervisor Macaulay voted: _____

Chairman, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors

Approved as to Legal Form:

COUNTY COUNSEL

Laurie

Avedisian-

By Favini _____

Digitally signed by: Laurie
Avedisian-Favini
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Date: 2022.12.08 15:00:13 -08'00'