LAKE COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.___

NOVEMBER 10, 2026

A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING SPECIAL DISTRICTS ADMINISTRATOR FOR THE UPGRADES TO THE SOUTHEAST WASTEWATER COLLECTION SYSTEM PROJECT.

WHEREAS, the County of Lake was allocated $2,500,000 in Assembly Bill 113 (Budget Act of 2026, Chapter 248, Statutes of 2026), signed by the Governor on September 18 of 2026, to be administered by the State Water Resources Control Board for upgrades to the Southeast Wastewater Collection System in Clearlake, in response to the Robin Lane sewage spill; and

WHEREAS, the funds allocated in Assembly Bill 113 are intended for the upgrades to the Southeast Wastewater Collection System Project; and

WHEREAS, prior to the State Water Resources Control Board's executing a funding agreement, County of Lake Special Districts is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of County of Lake Special Districts, and to carry out other necessary Project-related activities;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that Special Districts Administrator is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

BE IT FURTHER RESOLVED AND ORDERED, that the Special Districts Administrator, or designee, is hereby authorized and designated to sign, for and on behalf of County of Lake Special Districts, the funding agreement for the Project and any amendments thereto; and

BE IT FURTHER RESOLVED AND ORDERED, that the Special Districts Administrator, or designee, is hereby authorized and designated to represent the County of Lake Special Districts in carrying out County of Lake Special Districts responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of County of Lake Special Districts and compliance with applicable state and federal laws.

BE IT FURTHER RESOLVED AND ORDERED, that any and all actions, whether previously or subsequently taken by County of Lake Special Districts, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

CERTIFICATION

RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO.

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the Lake County Board of Supervisors at the meeting thereof held on November 10, 2026.

Ayes: _____
Noes: _____
Abstained: _____
Absent: _____

COUNTY OF LAKE

_____
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST: SUSAN PARKER
CLERK OF THE BOARD OF SUPERVISORS

BY: _____

APPROVED AS TO FORM: LLOYD GUINTIVANO
COUNTY COUNSEL

BY: Joseph Wankmueller 10/27/26
THROUGH: JOSEPH WANKMUELLER
DEPUTY COUNTY COUNSEL