

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

RESOLUTION NO. _____

RESOLUTION FOR AUTHORIZATION TO ENTER INTO A FUNDING AGREEMENT
BETWEEN THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE AND THE
LAKE COUNTY WATERSHED PROTECTION DISTRICT FOR THE LAKE COUNTY
2026 HITCH BARRIER REMOVAL PROJECT.

WHEREAS, the Lake County Watershed Protection District ("District") supports projects and activities that protect and improve water resources, watershed health, and aquatic habitat within Lake County; and

WHEREAS, The District has submitted an application to the California Department of Fish and Wildlife's "Watershed Restoration Program Grant Funds" to remove barriers in waterways used by spawning Clear Lake hitch; and

WHEREAS, prior to the California Department of Fish and Wildlife executing a funding agreement, Lake County Watershed Protection District is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests to reimbursement on behalf of the District, and to carry out other necessary Project-related activities; and

NOW, THEREFORE, BE IT RESOLVED, that the District is hereby authorized to carry out the Project, enter into a funding agreement with the California Department of Fish and Wildlife, and to accept funds for the Project not to exceed \$613,709; and

BE IT FURTHER RESOLVED, that the Water Resources Director is hereby authorized and designated to sign for and on behalf of the Lake County Watershed Protection District, the funding agreement for the Project, and any amendments thereto; and

BE IT FURTHER RESOLVED, that the Water Resources Director is hereby authorized and designated to represent the District in carrying out the District's responsibilities under the funding agreement, including approving and signing invoices, and request for reimbursement of Project costs; and

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

THIS RESOLUTION was passed by the Board of Directors of the Lake County Watershed Protection District at a regular meeting thereof held on _____, 2026, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

COUNTY OF LAKE

CHAIR, Board of Directors

ATTEST:

Susan Parker
Clerk of the Board

By:_____

APPROVED AS TO FORM:

Lloyd Guintivano
County Counsel

By:_____