

RESOLUTION No. 2012-1953

A RESOLUTION AUTHORIZING THE EXECUTION OF THE IMPLEMENTATION AGREEMENT NO. 06 BETWEEN BAY AREA CLEAN WATER AGENCIES AND LAS GALLINAS VALLEY SANITARY DISTRICT

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, the Las Gallinas Valley Sanitary District (District) Board directed staff to submit an application for State funding under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Prop 84); and

WHEREAS, the District submitted a Prop 84 grant request as part of the San Francisco Bay Area Proposition 84 Round 1 Implementation Grant in January 2011; and

WHEREAS, on September 21, 2011, the State of California Department of Water Resources (DWR) awarded a grant for \$30,093,592 in State funding (State Grant Funds) under Prop 84 to the San Francisco Bay Area (Local Project Sponsors) and on October 5, 2011 pursuant to the request of many local public agencies the Executive Board of the Bay Area Clean Water Agencies (BACWA) confirmed acceptance of this award; and

WHEREAS, the State Grant Funds were granted to BACWA for purposes of distribution to the Local Project Sponsors to assist them in funding the implementation and operation of various water related projects; and

WHEREAS, the process by which the State Grant Funds will be disbursed by DWR to BACWA will be governed by way of that certain Grant Agreement to be entered into by and between DWR and BACWA titled Agreement No. 4600009715 (the State Grant Agreement); and

WHEREAS, the process by which State Grant Funds will in turn be disbursed by BACWA to the Local Project Sponsors will be governed by the Implementation Agreement to be entered into between BACWA and the District, a copy of which is incorporated as Attachment A.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Las Gallinas Valley Sanitary District delegates authority to the General Manager who is hereby authorized and directed to execute the Implementation Agreement No. 06 between Bay Area Clean Water Agencies and the Las Gallinas Valley Sanitary District prior to the date specified in paragraph 16 of the State Grant Agreement or September 30, 2012, whichever occurs earlier.

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I hereby certify that the forgoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on June 14, 2012, by the following vote of the members thereof:

AYES, and in the favor thereof, Members: *Clark, Greenfield, Hoder, Schrieblmen*

NOES, Members: *none*

ABSENT, Members: *Murray*

ABSTAIN, Members: *none*

Carol A. Memmott
Carolyn A. Memmott, District Secretary,
Las Gallinas Valley Sanitary District

APPROVED:

Russ Greenfield
Russ Greenfield, Board President

(seal)

