

RESOLUTION NO. 22- 8726
A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF PLUMAS
AUTHORIZING
THE 2021 URBAN AND MULTIBENEFIT DROUGHT RELIEF GRANT PROGRAM
APPLICATION, ACCEPTANCE, AND EXECUTION
FOR THE SIERRAVILLE PUBLIC UTILITIES DISTRICT
BOOSTER STATION REPLACEMENT PROJECT

WHEREAS, Plumas County proposes to implement the Sierraville Public Utilities District Booster Station Replacement Project; and

WHEREAS, Plumas County has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, Plumas County intends to apply for grant funding from the California Department of Water Resources for the Sierraville Public Utilities District Booster Station Replacement Project; and

WHEREAS, Plumas County is the Grantee for the Proposition 1 Integrated Regional Water Management (IRWM) Program Round 1 Implementation Grant (PIR1IG) Agreement 4600013818 on behalf of the Upper Feather River IRWM Region; and

WHEREAS, Project 1 of the Plumas County PIR1IG is the Sierraville Public Utilities District Booster Station Replacement Project and has been awarded \$627,660.00; and

WHEREAS, due to increasing inflationary costs since the PIR1IG grant award, the project construction costs have increased significantly; and

WHEREAS, the Upper Feather River IRWM Region is located within the Mountain Counties Funding Area and is a party to the Mountain Counties Funding Area Memorandum of Commitment, which specifies an equal allocation of funding through the Proposition 1 Disadvantaged Community (DAC) Involvement Program for each member within the Funding Area, thereby establishing the Funding Area as a non-competitive region for grant funds distributed under the Program; and

WHEREAS, on March 11, 2022, the Upper Feather River Regional Water Management Group voted to apply its allocation of Proposition 1 Urban and Multibenefit Drought Relief Grant Program DAC Set Aside funding, anticipated at \$525,000.00, to support the completion of the PIR1IG Project 1 Sierraville Public Utilities District Booster Station Replacement Project; and

WHEREAS, there is no required match and the Grant Program allows for a portion of the funding to be dedicated to Plumas County for grant administration.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Plumas, as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80), the Plumas County Board of Supervisors Chair, or designee (Planning Director), is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources and take such other actions necessary or appropriate to obtain grant funding.
2. The Plumas County Board of Supervisors Chair, or designee (Planning Director), is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The Plumas County Board of Supervisors Chair, or designee (Planning Director), is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Supervisors of the County of Plumas at the meeting held on AUGUST 16, 2022, motion by Supervisor Thrall and seconded by Supervisor Engel, and motion passed by the following vote:

AYES: Supervisor(s) Ceresola, Hagwood, Engel, Trall, Goss

NOES: None

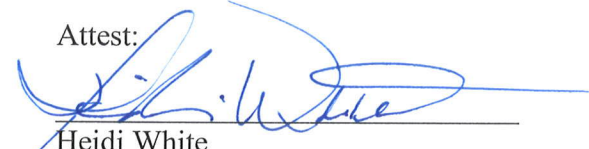
ABSTAIN: None

ABSENT: None



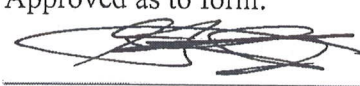
Kevin Goss
Chair, Board of Supervisors

Attest:



Heidi White
Clerk of said Board of Supervisors

Approved as to form:



Gretchen Stuhr
Plumas County Counsel