

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: September 1, 2015

FROM: KEN GREHM / PETER KRAATZ *PK*

SUBJECT: **ENGINEERING / FUNDING APPLICATION / CALIFORNIA TAHOE
CONSERVANCY PROPOSITION 1 GRANT PROGRAM**

ACTION REQUESTED

Adopt a Resolution to approve submittal of Proposition 1 Grant Program applications to the California Tahoe Conservancy in accordance with the Grant Program guidelines; and

Authorize the Director of Public Works, or designee, to execute finalized agreements necessary for the implementation of Program-funded projects.

BACKGROUND

The California Tahoe Conservancy will be awarding approximately \$14 million for the planning, acquisition, restoration, and implementation of water quality improvements in accordance with California's Proposition 1 bond-funded program for projects deemed most beneficial based on a number of project criteria.

The Department of Public Works plans to submit at least one grant application for funding to support implementation or acquisition of yet to-be-determined project(s) with a grant amount that is uncertain at this time, but is expected to be several million dollars. There are no funding match requirements for this Program, but grant applications will tend to be ranked higher if other sources of funding can be committed to the project.

Potential projects will be located in the Lake Tahoe Basin, within Placer County, and have a stormwater quality, ecosystem and watershed management, and/or sustainable communities component. The project(s) will be consistent with Tahoe Regional Planning Agency (TRPA)-defined Focus Areas, consistent with State Priorities including any climate change benefits, and consistent with TRPA's Environmental Improvement Program.

ENVIRONMENTAL

This action is not a project, as defined by Public Resources Code Section 21065, and is therefore exempt from environmental review under CEQA.

FISCAL IMPACT

There is no cost to the County to prepare the grant funding application.

Attachment 1 - Resolution

T:\DPW\Tahoe Engineering Division\BOS Agenda Items\2015\2015 Sep 01 - CTC prop 1 funds for future projects\09-01-15_bdmem&reso_CTC_grant_applica_4future_projects.docx

**Before the Board of Supervisors
County of Placer, State of California**

In the matter of: A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, OR DESIGNEE, TO EXECUTE AGREEMENTS BETWEEN PLACER COUNTY AND THE CALIFORNIA TAHOE CONSERVANCY AND OTHER ACTIONS NECESSARY TO FACILITATE AGREEMENTS REGARDING THE PROPOSITION 1 GRANT PROGRAM APPLICATION.

Resol. No. _____

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on _____ by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:
Clerk of said Board

WHEREAS, Placer County is planning to prepare grant applications for the funding of water quality, restoration projects and/or acquisition of properties consistent with the guidelines and requirements of the Proposition 1 Grant Program administered by the California Tahoe Conservancy; and

WHEREAS, Placer County confirms its commitment to any project and will own and maintain any built infrastructure improvements for the life of the improvements constructed utilizing Proposition 1 Grant Program funding ;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Placer, State of California, that this Board authorizes the Director of Public Works, or designee, to

Resolution # _____

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actions necessary to facilitate project implementation as related to the requirements and guidelines of the Proposition 1 Grant Program administered by the California Tahoe Conservancy.

