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

In the matter of: A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PLANNING TO ACCEPT A HABITAT CONSERVATION PLANNING GRANT FROM THE STATE DEPARTMENT OF FISH AND WILDLIFE TO COMPLETE THE PLACER COUNTY CONSERVATION PLAN, AND EXECUTE DOCUMENTS IN CONNECTION THEREWITH

Resolution No. 2015-237

The following resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held 11/17/2015 **by the following vote:**

Ayes: DURAN, WEYGANDT, HOLMES, MONTGOMERY, UHLER

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

Attest:

Clerk of said Board

Chair, Board of Supervisors

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PLACER, STATE OF CALIFORNIA, AS FOLLOWS:

WHEREAS, the County of Placer, the City of Lincoln, and Placer County Water Agency (PCWA) are parties to the Placer County Conservation Plan ("PCCP"), and the Agreement with respect to the Placer County Conservation Plan recorded in the official records of Placer County as Document Number P1482006, issued by the United States Fish and Wildlife Service ("USFWS" or "Service") under Section 10a of the Federal Endangered Species Act, 16 U.S.C. section 1631 et seq.; and

WHEREAS, a grant application for funds to contribute towards the development of the PCCP has been submitted through the State Department of Fish and Wildlife and grants in the amount of $450,000 has been awarded;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PLACER that the Community Development Resources Agency Director is hereby authorized and directed to accept a Habitat Conservation Planning Grant from the State Department of Fish and Wildlife to complete the Placer County Conservation Plan, and execute documents in connection therewith, and communicate the County's acceptance of the grant to the State Department of Fish and Wildlife.