

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

In the matter of: A resolution to support the request of \$300,000 by the County to the California Tahoe Conservancy for Planning Proposition 1 Grant Funding for the Flick Point II Water Quality & Ecosystem Improvement Project

Resolution No.: 2021-300

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held September 14, 2021, by the following vote:

Ayes: GORE, HOLMES, JONES, GUSTAFSON, WEYGANDT

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:



Clerk of said Board

WHEREAS, the County of Placer (County), through its Department of Public Works, is seeking planning grant funding from the California Tahoe Conservancy (CTC) related to the Tahoe Basin Environmental Improvement Program; and,

WHEREAS, the County desires to plan the Flick Point II Water Quality & Ecosystem Improvement Project within the CTC Proposition 1 Grant Program (Program); and,

WHEREAS, the CTC requires grant applications to include a resolution by the governing body confirming the applicant's commitment to the project(s) and to operate and maintain the funded facility for its useful life.

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that the County supports the Program; the County supports the request to the CTC for funding the proposed work in the Tahoe Basin; and, if the County is awarded the subject grant funding, the County will agree to implement the project(s) in a manner consistent with the Programs' objectives and to operate and maintain the project(s) over its useful life following completion of construction.