

**MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **DECEMBER 19, 2006**

From: **JAMES DURFEE / WILL DICKINSON** *WDM*

Subject: **SHERIDAN SMALL COMMUNITY WASTEWATER GRANT**

ACTION REQUESTED/RECOMMENDATION: Approve the attached Resolution to:

- 1) Designate the Director of Facility Services as authorized representative to apply for a Small Communities Wastewater Grant in an amount not to exceed \$2,000,000; and
- 2) Authorize the Director of Facility Services to negotiate and execute a grant contract and any amendments upon review and approval by Risk Management and County Counsel, and certify grant disbursements.

BACKGROUND: The County has embarked on a two-phase project to meet requirements of the State of California for operation of the Sheridan Wastewater Treatment Plant. To implement Phase 1, on August 1, 2006, your Board approved construction of a new seasonal storage reservoir. This work is nearing completion. Staff is beginning to plan for Phase 2, which requires construction of additional treated water disposal facilities.

Funding for Phase 1 was provided via a loan from the General Fund. Funding for Phase 2 may be available through the State of California Small Communities Wastewater Grant Program. Staff is seeking approval to apply for and obtain funding from this program. The attached Resolution is the first step in making the grant request.

ENVIRONMENTAL CLEARANCE: The Resolution and grant application are exempt from CEQA pursuant to Section 15306 of the CEQA Guidelines. Environmental analysis of the proposed project will be prepared concurrently with project design and will be brought back to your Board for consideration when permission to advertise is requested.

FISCAL IMPACT: Staff intends to apply for a grant of \$2,000,000 or less. Our goal will be to fully fund the project with the grant. If that is not possible, further loans from the General Fund will likely be necessary.

ATTACHMENT: RESOLUTION

WD:BZ:lm

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

In the matter of: A RESOLUTION AUTHORIZING THE
DIRECTOR OF FACILITY SERVICES TO SIGN AND FILE
A SMALL COMMUNITY WASTEWATER GRANT ON
BEHALF OF THE COMMUNITY OF SHERIDAN

Resol. _____

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

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chairman, Board of Supervisors

Attest:
Clerk of said Board

WHEREAS, The Community of Sheridan has a need to acquire funding to construct reliability improvement features at its wastewater treatment plant; and

WHEREAS, The State Water Resources Control Board Division of Clean Water Programs administers the Small Communities Wastewater Grant program on behalf of the people of the State of California and has money available for eligible wastewater projects; and

WHEREAS, The State Water Resources Control Board requires that, in order to apply for a Small Communities Wastewater Grant, the governing Board of a community designate an authorized representative to negotiate and execute a grant contract.

NOW BE IT RESOLVED by the Board of Supervisors, County of Placer, State of California, that the Director of the Department of Facility Services is hereby authorized to sign and file for and on behalf of County Service Area 28 Zone 6, Sheridan, a Financial Assistance Application for a grant from the State Water Resources Control Board in an amount not to exceed \$2,000,000 for the planning, design, and construction of the Sheridan Wastewater Disposal Improvement Project.

BE IT RESOLVED THAT the Department of Facility Services hereby agrees and further does authorize the Director or his designee to certify that the Department has and will comply with all applicable State and federal statutory and regulatory requirements related to any federal and State grants received; and

BE IT FURTHER RESOLVED that the Director of Facility Services or his designee is hereby authorized to negotiate and execute a grant contract and any amendments or change orders thereto and certify grant disbursements on behalf of the Department of Facility Services.

