



**COUNTY OF PLACER**  
**Community Development Resource Agency**

John Marin, Agency Director

**PLANNING**

Michael J. Johnson  
Planning Director

**MEMORANDUM**

**TO:** Honorable Board of Supervisors

**FROM:** Michael J. Johnson, Planning Director  
Loren Clark, Assistant Planning Director

**DATE:** August 26, 2008

**SUBJECT:** Grant Fund Application for Sierra Nevada Conservancy

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**ACTION REQUESTED:** Approve the attached resolution authorizing the Director of Planning to sign an application for grant funding under the Sierra Nevada Conservancy (SNC) Strategic Opportunity Grant program and to appoint the Director of Planning, or designee, as agent to conduct all negotiations, execute and submit all documents, including but not limited to, applications, agreements, payment requests, and so on, which may be necessary for the completion of the project below.

**BACKGROUND:** In November 2006, California voters passed Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coast Protection Bond Act of 2006. This included \$54 million for the SNC to distribute to eligible organizations for the protection and restoration of rivers, lakes, streams, their watersheds and associated land, water and other natural resources within the 25 million acres of land identified by the SNC for potential grant coverage. In addition projects that provide increased opportunities for tourism and public recreation that meet the land and water quality benefit objectives of Proposition 84 are eligible to apply of funding. The Planning Department has identified one project that is eligible for funding under the SNC Strategic Opportunity Grant program. The project and the amount of grant funding requested is \$30,000 to assist in funding Placer Legacy outreach efforts including publishing two newsletters focused on water quality, fire safety, and status of conservation efforts in eastern Placer County. \$10,000 match funding is available in the Planning Department budget.

**FISCAL IMPACT:** Adoption of the Resolution and applying for funds under the SNC Grant Program will not adversely impact the County General Fund. County match of \$10,000 is available within the Planning Department FY 2008-09 budget.

Respectfully submitted,

MICHAEL J. JOHNSON, AICP  
Planning Director

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**ATTACHMENTS**

Attachment A, Resolution for grant application for Sierra Nevada Conservancy

Jennifer Dzakowic– Planning Department  
Loren Clark - Assistant Planning Director  
Ann Baker – Planning Department  
Karin Schwab - County Counsel  
Holly Heinzen – CEO Office  
Subject/chrono files

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

In the matter of: A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SIERRA NEVADA CONSERVANCY (SNC) STRATEGIC OPPORTUNITY GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COAST PROTECTION BOND ACT OF NOVEMBER 7, 2006.

Resol. No. \_\_\_\_\_

Ord. No. \_\_\_\_\_

First Reading: \_\_\_\_\_

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held \_\_\_\_\_, 2008 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:  
Clerk of said Board

\_\_\_\_\_  
Chairman, Board of Supervisors

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Sierra Nevada Conservancy (SNC) has been delegated the responsibility for the administration of a portion of these funds through a local assistance grants program, establishing necessary procedures; and

WHEREAS, said procedures established by the Sierra Nevada Conservancy require a resolution certifying the approval of application(s) by the Planning Department's governing board before submission of said application(s) to the SNC; and

WHEREAS, the Planning Department, if selected, will enter into an agreement with the SNC to carry out the projects; and

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WHEREAS, the County has identified open space land conservation, public outreach, improving water quality, managing our natural landscape for fire, and identifying potential restoration sites as valuable toward meeting its mission and goals.

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board:

1. Approves the submittal of an application for the project; and
2. Certifies that the Planning Department understands the assurances and certification requirements in the application; and
3. Certifies that the County of Placer will have sufficient funds to operate and maintain the resource(s) consistent with the long-term benefits described in support of the application; or will secure the resources to do so; and
4. Certifies that the Planning Department will comply with all legal requirements as determined during the application process; and
5. Appoints the Director of Planning, or designee, as agent to conduct all negotiations, execute and submit all documents, including but not limited to, applications, agreements, payment requests, and so on, which may be necessary for the completion of the aforementioned project.