

RESOLUTION NO. 20-128

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENTURA COUNTY
WATERSHED PROTECTION DISTRICT AUTHORIZING A PROPOSAL FOR FUNDING
FROM THE DEPARTMENT OF WATER RESOURCES AND DESIGNATING A
REPRESENTATIVE TO EXECUTE THE AGREEMENT AND ANY AMENDMENTS THERETO,
FOR THE SCR-3 LEVEE REHAB COMPLETION PROJECT**


WHEREAS, the Ventura County Watershed Protection District (District) is a Special District with the statutory responsibility to control the flood and storm waters of the District and to provide protection for the watercourses, watersheds, public highways, life and property in the area proposed for the project, and is willing to participate in, and coordinate with other interested parties that are participating in the development of the District project;

WHEREAS, the District is authorized to enter into an agreement with the Department of Water Resources and the State of California;


NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Ventura County Watershed Protection District takes the following actions:

1. That pursuant and subject to all the terms and provisions of the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1; Water Code, Section 79700 et seq.), the District shall submit a proposal to obtain funding for the SCR-3 Levee Rehab Completion Project from the Department of Water Resources.
2. That the Ventura County Watershed Protection District Board of Supervisors authorizes the District Director, or designee, to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. That the District Director, or designee, shall prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to execute the SCR-3 Levee Rehab Completion Project.

Upon motion of Supervisor Bennett, seconded by Supervisor Huber, and duly carried, the Board hereby adopts this resolution on the 10th day of November 2020.


Chair, Board of Supervisors
County of Ventura

ATTEST:
MICHAEL POWERS,
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: 
Deputy Clerk of the Board

