

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF VENTURA COUNTY WATERWORKS DISTRICT NOS. 1 AND 19 RATIFYING SUBMISSION OF AN URBAN COMMUNITY DROUGHT RELIEF GRANT PROGRAM APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR DESIGNEE TO EXECUTE GRANT-RELATED DOCUMENTS

WHEREAS, The Ventura County Public Works Agency has identified a recycled pipeline extension project and six water wells that require significant rehabilitation and upgrades to ensure continued reliable local supply of groundwater for Ventura County Waterworks District Nos. 1 and 19 (Districts);

WHEREAS, California Department of Water Resources (DWR) is administering drought relief grant funding by the amendment of the Budget Act of 2021 (Stat. 2021, ch.240, § 80) to provide water to communities that face the loss or contamination of their water supplies, to address immediate impacts on human health and safety, and to protect fish and wildlife resources; and

WHEREAS, DWR grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of DWR grants; and

WHEREAS, the application period for the DWR grant program ended on January 31, 2023, requiring the expedited submission of the Districts' Urban Community Drought Relief Grant Program application (Exhibit A). Due to the impending deadline, the Districts did not seek the Board's approval prior to submitting the application on January 31, 2023;

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Ventura (i) ratifies the Districts' Director's execution and submission of the application for funding to the DWR attached hereto as Exhibit A, and (ii) directs the Director of Public Works Agency or designee to execute grant-related documents, subject to County Counsel review and approval of all agreements and amendments thereto.

Upon motion of Supervisor _____ seconded by Supervisor _____, and duly carried, the Board hereby adopts the foregoing resolution on the 28th day of February 2023.

By: _____
Chair, Board of Ventura County
Waterworks District Nos. 1 and 19

ATTEST:

Dr. Sevet Johnson,
Clerk of the Board of Supervisors
County of Ventura, State of California

By: _____
Deputy Clerk of the Board