

Resolution No.  
County Administration Building  
Santa Rosa, California  
Date

CONCURRENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE OCCIDENTAL COUNTY SANITATION DISTRICT AND THE SONOMA COUNTY WATER AGENCY REGARDING USE OF THE PROPOSITION 50 GRANT FUNDS FOR THE OCCIDENTAL COLLECTION SYSTEM REPLACEMENT PROJECT NO. SCG-802-030.

WHEREAS, the Occidental County Sanitation District (District) seeks State of California Proposition 50 Grant Funds for reimbursement of costs of construction of the Occidental Collection System Replacement Project (Project) pursuant to a Proposition 50 Small Community Wastewater Grant Agreement Grant Agreement (Agreement) with the State Water Resources Control Board (SWRCB); and

WHEREAS, the Agreement contains several obligations of the District as Grantee; and

WHEREAS, the SWRCB has requested that the Sonoma County Water Agency (Agency) agree to certain obligations as Indemnitor specified in Exhibit D, Paragraph 4(a) – (c) of the Agreement and make certain other representations since the Agency, in its capacity as District operator, has acted to supervise the Project.

NOW, THEREFORE, BE IT RESOLVED that the Boards of Directors of the District and Agency find, determine, agree and order as follows:

1. All of the above recitals are true and correct.
2. The Agency agrees to execute the Grant Agreement as Indemnitor.
3. The District agrees to execute the Grant Agreement as Grantee.
4. The General Manager/Chief Engineer of the Agency, or his designee, is authorized to execute the Grant Agreement on behalf of the District and the Agency.
5. The General Manager/Chief Engineer, or his designee, is authorized to certify that the District and the Agency have and will comply with all applicable state and federal statutory and regulatory requirements related to any federal and state grants received.

DIRECTORS:

BROWN:	KERNS:	ZANE:	CARRILLO:	KELLEY:
Ayes	Noes	Absent	Abstain	

SO ORDERED.