



RESOLUTION NO. 176-2013

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDING
FROM THE STATE OF CALIFORNIA
HEALTH AND HUMAN SERVICES
DEPARTMENT OF PUBLIC
HEALTH (Safe Drinking Water Act)**

WHEREAS, the Federal Safe Drinking Water Act, 42 U.S.C. 300 j-12 et seq., and the Safe Drinking Water State Revolving Fund Law of 1997, Health and Safety Code, section 116760.10 et seq., and in conformance with the Local Primacy Agency Program, provides funding in the form of a grant made by California Department of Public Health (CDPH) to the County of El Dorado to implement the California Safe Drinking Water Act (SDWA) for small public water systems; and

WHEREAS, the County of El Dorado has been implementing the SDWA under an agreement with CDPH since 1993 in which delegates the County of El Dorado as the Local Primacy Agency (LPA); and

WHEREAS, grant funds may be used only for the operation of the LPA Program to comply with, and require its employees, contractors and subcontractors, if any, to comply with; all applicable federal and state laws, rules and regulations, permits, and all applicable local ordinances, including, but not limited to, environmental, labor, procurement and safety laws, rules, regulations, permits, and ordinances; and

WHEREAS, grant funds, in the amount of \$232,500, will be placed in a non-interest bearing account that will be administered by the Community Development Agency, Assistant Director of Administration and Finance, or successor, as the fiscal agent for the grant; and

WHEREAS, this Agreement shall become effective on the date of execution and shall remain in effect for one year from the date of execution or until the Fiscal Agent has disbursed the entire Grant Amount, whichever occurs first.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of El Dorado does hereby:

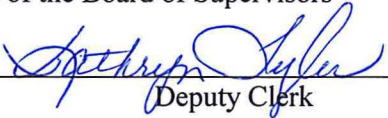
- a. Accept Grant Funds from the State of California, Health and Human Services, Public Health Department, in the amount of \$232,500.
- b. Delegate authority to the Community Development Agency Director, or designee, to execute in the name of the County of El Dorado, the Grant Funding Agreement; Claim Form (attachment 2 to the Grant Funding Agreement); Local Primacy Delegation Agreement (LPDA); Confidentiality Agreement (Exhibit B to the LPDA); and all associated reports and documents necessary to administer the Grant Funding Agreement.
- c. Authorize the Community Development Agency, Assistant Director of Administration and Finance, or successor, signature authority to execute the Fiscal Agent Agreement (attachment 3 to the Grant Funding Agreement).
- d. Approve the establishment of a non-interest bearing trust fund in which to deposit the Grant funding titled California Department of Public Health – State Revolving Fund (SRF) Grant; and

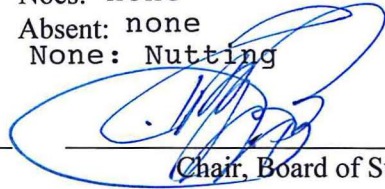
BE IT FURTHER RESOLVED, that this authorization is effective for twelve (12) months from the date of adoption of this resolution by the Board of Supervisors of the County of El Dorado or until the Fiscal Agent has disbursed the entire Grant Amount, whichever occurs first.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 12 day of November, 2013 by the following vote of said Board:

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes: Mikulaco, Veerkamp, Briggs, Santiago
Noes: none
Absent: none
None: Nutting

By: 
Deputy Clerk


Chair, Board of Supervisors
Ron Briggs