



## RESOLUTION NO.

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**WHEREAS**, this resolution approves and accepts grant funds from the State of California, Department of Water Resources for the execution of the El Dorado County Drought Resilience Plan;

**WHEREAS**, the El Dorado County Drought Resilience Plan is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies;

**WHEREAS**, under Senate Bill 552 (SB 552), California State Legislature identified counties as the best-suited government entity to provide the needed leadership to improve water resilience for state small water systems and domestic wells. Among other requirements, this requires counties to develop a County Drought Resilience Plan;

**WHEREAS**, the County of El Dorado has the legal authority and is authorized to enter into a funding agreement with the State of California; and

**WHEREAS**, the County of El Dorado applied for and was awarded grant funding up to \$125,000 from the California Department of Water Resources for the El Dorado County Drought Resilience Plan;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado:

1. Approves the acceptance of grant funding from the Department of Water Resources;
2. Authorizes and directs the Chief Administrative Officer or designee, to execute the funding agreement with the Department of Water Resources and any amendments thereto, contingent upon approval by County Counsel; and
3. Authorizes the Chief Administrative Officer or designee, to execute and submit all documents including, but not limited to payment requests, invoices, and reports required to obtain grant funding and comply with grant requirements.

Resolution \_\_\_\_\_  
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PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_ day of \_\_\_\_\_, 2024, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_ Chair, Board of Supervisors