



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
APPROVING THE SUBMITTAL OF AN APPLICATION FOR GRANT FUNDS FOR THE
DEVELOPMENT OF AN LOCAL PLAN TO IMPLEMENT SENATE BILL 375, FUNDED THROUGH THE
SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND
COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the State has authorized grant funding to local agencies to assist those agencies in offsetting cost for developing and implementing programs that promote infill development and protect and preserve agriculture lands and natural resources; and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, the County of El Dorado is mandated by the State of California to maintain an adequate and proper General Plan; and

WHEREAS, because of that mandate, El Dorado County's General Plan and the various elements must be continually updated with data, recommendations, policies; programs and implementation plans; and

WHEREAS, the Board of Supervisors adopted a comprehensive update to the General Plan on July 19, 2004, which identifies planned land uses and infrastructure for physical development in the unincorporated areas of the County of El Dorado; and

WHEREAS, the Board of Supervisors on May 10, 2010 directed staff to proceed with an application, with an amount not to exceed \$1 million dollars, to the Strategic Growth Council for the Sustainable Communities Planning Grant for the purpose of updating and implementing the General Plan and Zoning Ordinance as necessary to remain compliant with local, regional and state objectives and policies, and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of the application by the Applicant's governing board before submission of said application to the State; and

WHEREAS, if selected, the County will enter into an agreement with the State of California to carry out the of the proposal following the contract being approved by the Board of Supervisor.

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

1. Approves the filing of an application for the El Dorado County Implementation Plan for Senate Bill 375 in order to support regional sustainability planning efforts;

2. Certifies that, if awarded, the County of El Dorado will have sufficient funds to develop the Proposal or will secure the resources to do so, and
3. Certifies that the proposal complies with applicable Federal, State and local laws and regulations.
4. Appoints the Director of Development Services, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

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 _____, 20__, by the following vote of said Board:

Attest:	Ayes:
Suzanne Allen de Sanchez	Noes:
Clerk of the Board of Supervisors	Absent:

By: _____
Deputy Clerk
Chairman, Board of Supervisors

I CERTIFY THAT:
 THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk