



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**Resolution to Authorize the Director of Transportation to Execute Documents
in Support of Proposition 1 Grant Funding for the Oflyng Erosion Control Project**

WHEREAS, the County of El Dorado (County), through its Community Development Agency, Transportation Division (Division), has been recommended by the California State Water Resources Control Board to receive planning funding for the Oflyng Erosion Control Project; and,

WHEREAS, the County desires to implement the Oflyng Erosion Control Project in the Lake Tahoe South Shore using funds from the Storm Water Grant Programs Proposition 1 Planning Grant; and,

WHEREAS, the Division requests the Board of Supervisors delegate signature authority to the Director of Transportation (Director) for the applications and approvals set forth below as requested by the State, and,

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

1. The Director (Authorized Representative) or designee is hereby authorized and directed to sign and file, for and on behalf of the County, a Financial Assistance Application for an assistance agreement from the State Water Resources Control Board for the planning, design, and construction of the Oflyng Erosion Control Project.
2. The Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application.
3. The Authorized Representative, or his/her designee, is designated to represent the County in carrying out the County's responsibilities under the assistance agreement, including certifying disbursement requests on behalf of the County and compliance with applicable requirements.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 11th day of October, 2016, by the following vote of said Board:

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

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

_____ Chair, Board of Supervisors