

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO
AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION
FOR THE WILD WINGS COUNTY SERVICE AREA NO. 15 NEW WELL PROJECT**

WHEREAS, County of Yolo proposes to implement the construction of a new well to serve the Wild Wings County Service Area No. 15 (“Wild Wings New Well Project”) in the unincorporated area of the County of Yolo;

WHEREAS, the Wild Wings New Well Project 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, County of Yolo has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, County of Yolo intends to apply for grant funding from the California Department of Water Resources for the Wild Wings New Well Project;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 69, § 112), the County of Yolo Director of Community Services, or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain grant funding.
2. The County of Yolo Director of Community Services, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The County of Yolo Director of Community Services, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Supervisors of the County of Yolo at the meeting held on August 31, 2021, motion by _____ and seconded by _____, motion passed by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

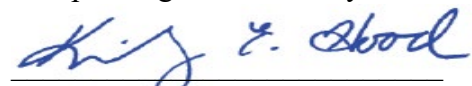
Jim Provenza, Chair, Board of Supervisors

Attest:

Julie Dachtler, Senior Deputy Clerk

Approved as to Form:

Philip J. Pogledich, County Counsel



Kimberly E. Hood, Asst. County Counsel