

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, REQUESTING A TIME EXTENSION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR EXECUTED PROJECT AGREEMENT NO. 2019-FSRP-NA21-01.

WHEREAS, Yolo County independently operates, maintains, and repairs the Huff’s Corner Levee System, which is on the right bank of Cache Creek, approximately 2,700 feet upstream from Interstate 5, adjacent to County Road 18 in Woodland, California;

WHEREAS, on April 9, 2019, the Yolo County Board of Supervisors adopted Resolution No. 19-46 accepting funds from the California Department of Water Resources (“DWR”) for a State-Federal Flood Control System Modification Program project titled: Huff’s Corner Levee Raise & Channel Reconfiguration Project (“Project”);

WHEREAS, on August 7, 2019, Yolo County and DWR executed Agreement No. 2019-FSRP-NA21-01 (“Project Agreement”) for the Project;

WHEREAS, the Project involves raising the Huff’s Corner Levee to its original design height and reconfiguring the Cache Creek channel to control erosional forces acting against the levee;

WHEREAS, the Project Agreement terminates on December 31, 2022; and

WHEREAS, Yolo County wishes to extend the Project Agreement’s term and period of performance for project activities and project close-out due to amendments to DWR’s guidance regarding expenditures of funding under the Project Agreement.

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

1. That Yolo County resolves to request a two-year time extension to the Project Agreement through December 31, 2024.
2. That Yolo County resolves to request a revision of the Scope of Work and Deliverables to the Project Agreement as described in Exhibit 1.

PASSED, ADOPTED, AND APPROVED by the Board of Supervisors of the County of Yolo, State of California, this _____ day of _____ 2022, by the following vote:

- AYES:**
- NOES:**
- ABSTAIN:**
- ABSENT:**

Angel Barajas, Chair
Yolo County Board of Supervisors

ATTEST:
Julie Dachtler, Senior Deputy Clerk
Yolo County Board of Supervisors

APPROVED AS TO FORM:

By: _____
Deputy (Seal)

By:  _____
Philip J. Foglerich, County Counsel

Attachments:
Exhibit 1 – Revised Scope of Work and Deliverables

EXHIBIT 1

**EXECUTED AGREEMENT NO. 4600013693
PROJECT AGREEMENT NO. 2019-FSRP-NA-01**

REVISED SCOPE OF WORK AND DELIVERABLES

Scope of Work

1. Project Management and Administration
2. Construction Management of the In-Channel Reconfiguration Phase of the Project
3. Land Acquisition Activities
4. Environmental Compliance (including CEQA and Permitting)
5. Relocation of Utilities
6. Coordination with DWR and CVFPB
7. Off-Site Mitigation Design and Coordination
8. Coordination with Yolo County HCP/NCCP

Deliverables

1. 100% Design for Levee Raise
2. 100% Design for In-Channel Reconfiguration
3. Approved CEQA Document and Copies of All Environmental Permits
4. Real Estate Plan
5. Real Estate Close-Out Packages
6. In-Channel Reconfiguration Completion Report
7. Levee Project Completion Report
8. Off-Site Mitigation Plan and 100% Design