

ATTACHMENT B

RESOLUTION ACCEPTING FUNDS

RESOLUTION NO. 23-_____

Resolution of the Yolo County Board of Supervisors Accepting Funds from the California Department of Water Resources for the Huff's Corner Levee Raise & Channel Reconfiguration Project – Phase II, and Delegating Authority to the Director of Community Services and Manager of Natural Resources to Perform Various Project Related Administrative Actions on Behalf of the Board.

WHEREAS, Yolo County (“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; and

WHEREAS, on April 9, 2019, the 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”); and

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

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

WHEREAS, to-date the County has completed the following activities under the Project Agreement: development of 100% designs for the levee raise and the in-channel reconfiguration components of the project; approval of the required California Environmental Quality Act documents; execution of all applicable local, state, and federal permits; and completion of the in-channel reconfiguration portion of the Project; and

WHEREAS, in December 2020, County staff and its consultant team notified DWR that the Project Agreement would not have the funding capacity to complete the levee raise portion of the Project due to unforeseen costs associated with construction, environmental mitigation, and securing land acquisitions/Right-of-Way; and

WHEREAS, in January 2023, DWR was able to secure additional monies to ensure the Project is constructed in its entirety; and

WHEREAS, on February 21, 2023, the County Board of Supervisors adopted Resolution No. 23-23 requesting a new Funding Agreement from DWR for Phase II of the Project; and

WHEREAS, in August 2023, DWR presented the County a new agreement, in the amount of \$2,477,500, to fund Phase II of the Project (Project Partnership Agreement, Agreement No. 2023-FSRP2021-YCNR-01); and

WHEREAS, the cost share of the new agreement is split 90% State (\$2,229,750) and 10% Local (\$247,750).

NOW, THEREFORE, the Yolo County Board of Supervisors hereby resolves that:

1. The foregoing recitals are true and correct;
2. Pursuant and subject to all of the terms and provisions of the Flood System Repair Program, that the funds awarded to the County of Yolo by the California Department of Water Resources for a State-Federal Flood Control System Modification Program for the Huff's Corner Levee Raise & Channel Reconfiguration – Phase II are hereby accepted;
3. The Director of Community Services, or the Director's designee, is hereby authorized and directed to sign a Project Partnership Agreement, and any amendment thereof, with DWR and to take any other actions necessary to accept and utilize the DWR grant funds; and
4. The Manager of Natural Resources, or their designee, is hereby authorized and directed to sign requests for disbursements to be made under the Project Partnership Agreement, and to submit any required documents, invoices, and reports required by the Project Partnership Agreement.

PASSED AND ADOPTED by the Yolo County Board of Supervisors this 26th day of September 2023, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Oscar E. Villegas, Chair
Yolo County Board of Supervisors

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

APPROVED AS TO FORM:
Philip J. Pogledich, County Counsel

By: _____
Deputy (Seal)

By: 
Kimberly E. Hood, Chief Asst. County Counsel