

**ATTACHMENT A**

RESOLUTION

**RESOLUTION NO. \_\_\_\_\_**

**(Authorizing a Proposal for Funding from the California Department of Water Resources' Flood Maintenance Assistance Program for County Service Area No. 6 Levee Maintenance Activities, and Designating a Representative to Execute the Agreement)**

**WHEREAS**, on August 18, 1975, the Yolo County ("County") Board of Supervisors adopted Resolution No. 75-97 establishing County Service Area No. 6 ("CSA-6") to provide levee repair, operation, and maintenance activities to the areas bounded by the Knights Landing Ridge Cut and the Sacramento River, including the town of Knights Landing; and

**WHEREAS**, CSA-6 is a portion of the Sacramento River Flood Control Project; and

**WHEREAS**, the County Board of Supervisors act as the governing body for CSA-6; and

**WHEREAS**, the County is a California Public Agency with responsibility for flood maintenance and right-of-way authority of the Project facilities; and

**WHEREAS**, in late 2018, the California Department of Water Resources ("DWR") created the Flood Maintenance Assistance Program ("FMAP") which made State funds available, with no local match required, for Local Maintaining Agencies and Maintenance Areas to perform eligible maintenance activities (e.g., vegetation management, rodent abatement, gates/fencing maintenance, etc.); and

**WHEREAS**, the County has received FMAP program funding on an annual basis since 2019 to fund CSA-6 levee maintenance activities in an amount totaling approximately \$575,700; and

**WHEREAS**, on May 21, 2019, the Board of Supervisors adopted Resolution No. 19-70 committing the County to signing an Operations, Maintenance, Repair, Rehabilitation, and Replacement agreement ("OMRR&R Agreement") with the Central Valley Flood Protection Board ("Flood Protection Board"); and

**WHEREAS**, the execution of an OMRR&R Agreement was required for the County to be eligible to receive FMAP funding; and

**WHEREAS**, on June 10, 2019, the OMRR&R Agreement was executed between the County and the Flood Protection Board; and

**WHEREAS**, the County wishes to participate in the FMAP program for the 2024 calendar year funding cycle to fund CSA-6 levee maintenance activities ("2024-FMAP-NA22-01 Project"); and

**WHEREAS**, the County is authorized to enter into an agreement with DWR and the State of California on behalf of CSA-6.

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

1. The foregoing recitals are true and correct;
2. The Manager of Natural Resources, or their designee, shall prepare the necessary data, make investigations, and take other such actions as necessary and appropriate to obtain funding for the 2024-FMAP-NA22-01 Project; and
3. Pursuant and subject to all of the terms and conditions of the Budget Act of 2023, the Board of Supervisors authorize the Director of Community Services, or their designee, to execute a funding agreement with DWR, and any amendments thereto, should the County be successful in being awarded FMAP funding.

**PASSED AND ADOPTED** by the Yolo County Board of Supervisors this \_\_\_\_\_ day of \_\_\_\_\_ 2023, by the following vote:

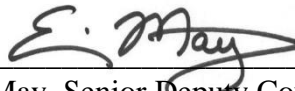
**AYES:**  
**NOES:**  
**ABSTENTIONS:**  
**ABSENT:**

\_\_\_\_\_  
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:   
Eric May, Senior Deputy County Counsel