
Date: February 25, 2020

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution of the Board of Directors of the Sonoma County Water Agency, County of Sonoma, State of California, Ratifying and Approving the Signing and Filing of Funding Applications to the California Department of Parks and Recreation Division of Boating and Waterways (DBW) for the Quagga and Zebra Mussel Infestation Prevention Program and Taking Related Actions

Whereas, prior to the State of California, Department of Parks and Recreation Division of Boating and Waterways (DBW) approval of an executed Memorandum of Agreement (Agreement), the Board of Directors of the Sonoma County Water Agency is required to pass a resolution, authorizing a designated representative(s) to execute said Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Reports, designating a representative to sign Project Completion Certification, and designating a representative to sign the Contractor's Release Form (as applicable); and

Whereas, Sonoma County Water Agency has the legal authority to manage or conduct the following activities at Lake Mendocino: manage the water supply storage pool at Lake Mendocino; and Sonoma County Water Agency will provide documentation of such legal authority to DBW from the U.S. Army Corps of Engineers to post signage, prepare Prevention Plan documentation, monitor for water chemistry and quagga and zebra mussels, conduct and monitor boater inspections and decontamination activities, and conduct public outreach, and enter into an Agreement with DBW for funding up to the amount of \$400,000 for the Quagga and Zebra Mussel Infestation Prevention Program; and

Whereas, Sonoma County Water Agency desires to develop or implement a plan for the prevention of an infestation of the quagga and zebra mussel for Lake Mendocino; and

Whereas, Sonoma County Water Agency pursuant and subject to all of the terms and provisions of the Agreement, application is hereby made to DBW for funding.

Whereas, DBW has requested that Sonoma County Water Agency execute a Memorandum of Agreement and a Quagga and Zebra Mussel Infestation Prevention Settlement Agreement before January 31, 2020, to accommodate State budget encumbrance deadlines.

Now, Therefore, Be It Resolved, that the Board of Directors of the Sonoma County Water Agency ratifies and approves the General Manager's preparation and filing of a grant application to DBW; and execution of the Memorandum of Agreement and the Quagga and Zebra Mussel Infestation Prevention Settlement Agreement.

Be It Further Resolved, that General Manager or authorized designee of said Sonoma County Water Agency is hereby authorized and directed to do the following acts, including but not limited to:

1. Sign any amendments to the DBW Quagga and Zebra Mussel Infestation Prevention Settlement Agreement; and
2. Approve Claims for Reimbursement; and
3. Execute the Budget and Expenditure Summary; and
4. Sign the Contractor's Release Form; as applicable; and
5. Certify that the project is complete, and ready for final inspection, as applicable.

Directors:

Rabbitt: Zane: Gore: Hopkins: Gorin:

Ayes: Noes: Absent: Abstain:

So Ordered.