

# BEFORE THE BOARD OF SUPERVISORS

*of the*

## SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_

PRESENT: Supervisors

ABSENT:

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

### **RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR LOANS AND GRANTS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR ELIGIBLE PROJECTS**

The following Resolution is now offered and read:

**WHEREAS**, the District wishes to improve community facilities in all communities throughout the county; and

**WHEREAS**, The Department of Public Works proposes to apply for Federal funding administered by the United State Department of Agriculture (USDA) Rural Development; and

**WHEREAS**, the USDA Rural Development financial programs support essential public facilities and services such as water and wastewater systems and other community facilities including storm drain systems in rural areas; and

**WHEREAS**, the USDA Rural Development Community Facilities Programs provide loans, grants and loan guarantees for projects to develop essential community facilities for public use in rural areas; and

**WHEREAS**, the USDA Rural Development Water Programs provide financial and technical assistance for development and operation of safe and affordable water supply systems and sewage and other forms of waste disposal facilities; and

**WHEREAS**, there are numerous projects within the District that may be eligible for USDA Rural Development program funding; and

**WHEREAS**, the Director of Public Works is especially suited to ensure that loan and grant application materials related to water projects are prepared in a complete, efficient, and adequate manner.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the Flood Control and Water Conservation District of the County of San Luis Obispo, State of California, that:

1. Applications are made to the United States Department of Agriculture Rural Development Community Facilities and Water Programs for loans and/or grants for eligible projects throughout the County.
2. The Director of Public Works of the County of San Luis Obispo is hereby authorized and directed to prepare the necessary documentation required for USDA Rural Development Community Facilities and Water Programs funding and file such applications.
3. If applications are successful and funding through loans or grants are awarded for specific project(s), the Director of Public Works of the County of San Luis Obispo is directed to return to this Board for approval to execute such loan or grant agreements (approved as to form by County Counsel).

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN  
County Counsel

  
\_\_\_\_\_

By: Patrick J. Foran  
Deputy County Counsel

Dated: April 10, 2012

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STATE OF CALIFORNIA, }  
County of San Luis Obispo, } ss.

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
County Clerk and Ex-Officio Clerk of the Board  
of Supervisors

By \_\_\_\_\_  
Deputy Clerk.