

# 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 PROPOSITION 50 GRANTS FROM THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR FLOOD CONTROL ZONE 3 (LOPEZ)**

The following resolution is now offered and read:

**WHEREAS**, the San Luis Obispo County Flood Control and Water Conservation District has the authority to construct, operate, and maintain the Flood Control Zone 3 (Lopez) water system; and

**WHEREAS**, The San Luis Obispo Flood Control and Water Conservation District desires to enhance the provision and protection of the drinking water supplied to the consumers of the Flood Control Zone 3 (Lopez) water system; and

**WHEREAS**, the Director of Public Works of the County of San Luis Obispo is especially suited to ensure that 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 pursuant and subject to all of the terms and provisions of the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) and all amendments thereto, that:

1. Application be made to the State of California for funding of eligible projects; and
2. The Director of Public Works of the County of San Luis Obispo is hereby authorized and directed to cause the necessary data to be prepared, investigations to be performed and to sign and file an application with the State of California.

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: July 9, 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\_\_\_\_\_.

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

(SEAL)

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