

IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

_____ 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 COUNTY SERVICE AREA NO. 16 (SHANDON) AND
COUNTY SERVICE AREA NO. 23 (SANTA MARGARITA)**

The following Resolution is now offered and read:

WHEREAS, the County of San Luis Obispo, Department of Public Works, has the authority to construct, operate, and maintain the County Service Area 16 and County Service Area 23 water systems; and

WHEREAS, The Department of Public Works desires to enhance the provision and protection of the drinking water supplied to the consumers of County Service Area 16 and County Service Area 23; and

WHEREAS, the Director of Public Works 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 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 eligible projects; and
2. The Director of Public Works of the County of San Luis Obispo is hereby authorized and directed to prepare 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

Dated: July 13, 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, in and for the County of San Luis Obispo, State of California, 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.