

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 GRANT FUNDING
FOR CONCEPTUAL REGIONAL WASTEWATER FACILITY ASSESSMENT
WITH CAMP ROBERTS THROUGH THE DEPARTMENT OF DEFENSE
OFFICE OF ECONOMIC ADJUSTMENT FOR A
JOINT LAND USE STUDY**

The following resolution is now offered and read:

WHEREAS, the County entered into a Joint Land Use Study (JLUS) work effort with Camp Roberts and surrounding agencies in 2009; and

WHEREAS, the JLUS work effort was to develop compatible planning and use of resources among the Camp and surrounding agencies; and

WHEREAS, the JLUS was completed in May of 2013; and

WHEREAS, the JLUS Strategy IE-2A called for an assessment of a Regional Wastewater Facility among the area agencies; and

WHEREAS, a Regional Wastewater Facility may promote best management practices, provide for efficient costs of operations and compliance, and afford opportunity for water re-use; and

WHEREAS, the agencies of San Miguel Community Service District and Heritage Ranch Community Service District have expressed interest in partnering on an assessment; and

WHEREAS, the Department of Defense's Office of Economic Adjustment has provided an opportunity to apply for Planning Assistance funds for the approved Camp Roberts JLUS; and

WHEREAS, the County would intend to lead effort in the assessment for a Conceptual Regional Wastewater Facility; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

That the Director of Public Works, or his designee, is hereby authorized to:

1. Submit the application for funding for a Conceptual Assessment of a Regional Wastewater Facility through the DOD Office of Economic Adjustment; and,
2. Execute appropriate funding agreement(s) to secure said grant, so long as said agreement(s) do not expose the County to any liability or costs in excess of \$50,000; and,
3. Work with the Community Service Districts and Camp Roberts to conclude an assessment and draft a Memorandum of Understanding with the agencies for future consideration by this Board: and,
4. Provide local matching funds and staff expenditures up to \$10,000 under 2014/15 FY Services to Special District Account.

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 on the ____ day of _____, 20__.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: 
Deputy County Counsel

Dated: April 9, 2015

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.