RESOLUTION NO. 2025-74

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT

AUTHORIZING THE FUNDING REQUEST, ACCEPTANCE, AND EXECUTION FOR THE SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT STREAM GAGE PROJECT

On Tuesday April 8, 2025, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Hagman and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, San Bernardino County Flood Control District proposes to implement San Bernardino County Flood Control District Stream Gage Project;

WHEREAS, San Bernardino County Flood Control District Stream Gage Project is being implemented to support and improve the stream gage network within the State of California and is intended to: (1) provide publicly available data on natural surface waters; and (2) provide sound data that accurately informs water management decisions;

WHEREAS, San Bernardino County Flood Control District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, San Bernardino County Flood Control District intends to apply for funding from the California Department of Water Resources for the San Bernardino County Flood Control District Stream Gage Project;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the San Bernardino County Flood Control District as follows:

- 1. That pursuant and subject to all of the terms and provisions of Budget Act of 2023, as amended (Stats. 2022, ch. 44, § 25), the San Bernardino County Flood Control District Chief Flood Control Engineer, or designee is hereby authorized and directed to prepare and file a questionnaire for funding with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain funding.
- 2. The San Bernardino County Flood Control District Chief Flood Control Engineer, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
- 3. The San Bernardino County Flood Control District Chief Flood Control Engineer, or designee is hereby authorized to utilize electronic signatures to execute agreements with the Department of Water Resources and any amendments thereto.

4. The San Bernardino County Flood Control District Chief Flood Control Engineer, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain funding.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe,

Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

* * * *

STATE OF CALIFORNIA)	
)	SS.
SAN BERNARDINO COUNTY)	

I, LYNNA MONELL, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of April 8, 2025. #60 CCM

