

## RESOLUTION NO. 2021-134

### **RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT RESCINDING RESOLUTION NO. 2021-035 AND AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING THE CHIEF FLOOD CONTROL ENGINEER, THE ASSISTANT DIRECTOR OF PUBLIC WORKS, OR THE DISTRICT DEPUTY DIRECTOR, OR DESIGNEE(S) TO EXECUTE THE FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND CARRY OUT OTHER NECESSARY ACTIVITIES FOR THE GROVE BASIN OUTLET PROJECT**

On Tuesday, June 22, 2021, on motion of Supervisor Baca, duly seconded by Supervisor Rowe and carried, the following resolution is adopted by the Board of Supervisors (Board) of the San Bernardino County Flood Control District (District), County of San Bernardino, State of California.

**WHEREAS**, the District has submitted an application to the State Water Resources Control Board for funding for the Grove Basin Outlet (Project); and

**WHEREAS**, prior to the State Water Resources Control Board's executing a funding agreement, the District is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of the District, and to carry out other necessary Project-related activities;

**NOW THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the San Bernardino County Flood Control District hereby finds that the District is authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

**BE IT FURTHER RESOLVED**, that Resolution No. 2021-035 is hereby rescinded; and

**BE IT FURTHER RESOLVED**, that the Chief Flood Control Engineer, the Assistant Director of Public Works, or the District Deputy Director, or designee(s) are hereby authorized and designated to sign, for and on behalf of San Bernardino County Flood Control District, the funding agreement for the Project and any amendments thereto; and

**BE IT FURTHER RESOLVED**, that the Chief Flood Control Engineer, the Assistant Director of Public Works, or the District Deputy Director, or designee(s) are hereby authorized and designated to represent the San Bernardino County Flood Control District in carrying out San Bernardino County Flood Control District's responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of San Bernardino County Flood Control District, and compliance with applicable state and federal laws; and

**BE IT FURTHER RESOLVED**, that any and all actions, whether previously or subsequently taken by San Bernardino County Flood Control District, which are consistent with the intent and

purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

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

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe,  
Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

\* \* \* \* \*

STATE OF CALIFORNIA                    )  
  )     ss.  
COUNTY OF SAN BERNARDINO        )

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the San Bernardino County Flood Control District, 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 June 22, 2021. Item #117, CCM.

LYNNA MONELL  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy