



**RESOURCE
MANAGEMENT AGENCY
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

EDDIE VALERO
District Four

DENNIS TOWNSEND
District Five

AGENDA DATE: February 26, 2019 – **REVISED**

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
CONTACT PERSON: Celeste Perez PHONE: 559-624-7010		

SUBJECT: Seville Bottled Water Program

REQUEST(S):

That the Board of Supervisors:

1. Adopt the attached Mandatory Resolution for the continuation of the Seville Bottled Water Program; and
2. Authorize and direct the Chairman of the Board to sign the Project Director Certification Form from the State Water Resources Control Board.

SUMMARY:

The County has been implementing the Seville Bottled Water Program since August 2014 and has received several funding agreements and amendments thereof for this program. The current agreement will expire on March 31, 2019. The County has requested a continuation of the bottled water program until the new water system in Seville is in place. The new water system is scheduled to be completed by September of this year.

In order to continue the Seville Bottled Water Program, the State Water Resources Control Board (SWRCB) has to switch funding sources which requires a new funding agreement. The new funding agreement may take several months to be executed but will be retroactive to April 1, 2019 so the provision of bottled water to the residents of Seville will continue without disruption of service. Staff will return with another agenda item for the approval of the new funding agreement once received and approved by County Counsel as to form. The new funding agreement will be for \$110,000 and will expire on May 31, 2020, the expiration date of the construction agreement for the new water system. This request is to adopt a mandatory resolution and authorize the Chairman to sign the Project Director

SUBJECT: Seville Bottled Water Program
DATE: February 26, 2019

Certification Form from the SWRCB. Both documents are required to be submitted to the SWRCB before execution of a new agreement.

FISCAL IMPACT/FINANCING:

There is No Net County Cost to the General Fund.

The grant will provide 10% or \$11,000 for grant administration to meet reporting requirements.

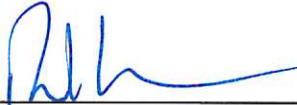
LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The proposed grant activities will improve the Safety and Security of the community by providing an adequate and safe drinking water supply.

ADMINISTRATIVE SIGN-OFF:



Michael Washam
Associate Director



Reed Schenke
Director

cc: County Administrative Office

Attachment(s): Attachment "A" – Resolution
Attachment "B" – Project Director Certification Form

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF SEVILLE BOTTLED
WATER PROGRAM**

) Resolution No. _____
)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD FEBRUARY 26,
2019, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Adopted the attached Mandatory Resolution for the continuation of the Seville Bottled Water Program; and
2. Authorized and directed the Chairman of the Board to sign the Project Director Certification Form from the State Water Resources Control Board.

Attachment “A”

Resolution

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

RESOLUTION NO. _____

February 26, 2019

A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING A REPRESENTATIVE FOR THE SEVILLE BOTTLED WATER PROJECT

Whereas, the County has submitted an application to the State Water Resources Control Board for funding for the Seville Bottled Water Project to provide drinking water to the residents of Seville (Project); and

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

Now, therefore, be it resolved and ordered, that the County of Tulare is hereby 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 and ordered, that the Chairman of the Board of Supervisors, or designee, is hereby authorized and designated to sign, for and on behalf of the County of Tulare, the funding agreement for the Project and any amendments thereto; and

Be it further resolved and ordered, that the Chairman of the Board of Supervisors, or designee, is hereby authorized and designated to represent the County of Tulare in carrying out the County of Tulare's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs.

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by the County of Tulare, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the Tulare County Board of Supervisors at the meeting thereof held on February 26, 2019

Ayes: _____
Noes: _____
Abstained: _____
Absent: _____

Signature:

Jason T. Britt, County Administrative Officer
Clerk, Board of Supervisors

Attachment “B”

Project Director Certification Form

Project Director Certification

Recipient Name: County of Tulare
 Project Title: Seville Bottled Water Project
 FFAST PIN
 No./Project No.: CAA 423 Grant Agreement No.: SWRCB0000000000D181142300

Program: CAA 358 385 DWFS Beach Monitoring

Project Director (PD) Name: Michael Washam
 Phone Number: 559-624-7128 Email Address: mwasham@co.tulare.ca.us

Role (Check only one of the boxes below)

- I am a paid employee of the Recipient and not acting as a subcontractor on the Project,
 -or-
- The Recipient has no paid employees. I have been designated by the Recipient’s Board or governing body to be the PD, and am acting solely in that capacity. (A separate designation document must accompany this form).

Responsibility

- As designated as the PD, I understand the Program requirements and the PD responsibilities.

Disbursement Request and Progress Report Signature Authorization

(The designee(s) must be employed by the Recipient. If designee(s) is not employed by the Recipient, a separate designation document must accompany this form.)

- I will review and approve Disbursement Requests and Progress Reports for this Project.
- The following individual(s) are also authorized to review and approve Disbursement Requests and Progress Report on my behalf:

Designee’s Name:	<u>Sandra Sabin</u>	
	<small>Print Name</small>	<small>Signature</small>
Designee’s Name:	<u>Reed Schenke</u>	
	<small>Print Name</small>	<small>Signature</small>

Secretary of State Verification

- I certify the Recipient has an active status/good standing with the California Secretary of State.
- Not Applicable – the Recipient is a County, City or State Agency.


 Project Director Signature

2/14/19
 Date

Authorized Representative (identified in the Recipient’s Resolution)

Kuyler Crocker,
 Chairman, Board of Supervisors

 Signature Name and Title Date