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**On agenda:** 9/18/2012      **Final action:** 9/18/2012

**Title:** Consider recommendations regarding approval for Grant Applications for Water Resources Projects, as follows:

Acting as the Board of Supervisors:

- a) Authorize the Project Clean Water Manager or designee to seek and apply for water quality project and program grants from federal or state government agencies or other funding entities during Fiscal Year 2012/2013;
- b) Find that the proposed action is related to creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore exempt from CEQA pursuant to Guideline Section 15378 (b)(4);

Acting as the Board of Directors, Water Agency:

- c) Authorize the Water Agency Manager or designee to seek and apply for water related project and program grants from federal or state government agencies or other funding entities during Fiscal Year 2012/2013;
- d) Find that the proposed action is related to creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore exempt from CEQA pursuant to Guideline Section 15378 (b)(4);

Acting as the Board of Directors, Flood Control District:

- e) Authorize the Engineering Manager or designee to seek and apply for flood control project and program grants from federal or state government agencies or other funding entities during Fiscal Year 2012/2013; and
- f) Find that the proposed action is related to creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore exempt from CEQA pursuant to Guideline Section 15378 (b)(4).

**Sponsors:** PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter 9/18/12

Date	Ver.	Action By	Action	Result
9/18/2012	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding approval for Grant Applications for Water Resources Projects, as follows:

Acting as the Board of Supervisors:

- a) Authorize the Project Clean Water Manager or designee to seek and apply for water quality project and program grants from federal or state government agencies or other funding entities during Fiscal Year 2012/2013;
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Acting as the Board of Directors, Water Agency:

- c) Authorize the Water Agency Manager or designee to seek and apply for water related project and program grants from federal or state government agencies or other funding entities during Fiscal Year 2012/2013;
- d) Find that the proposed action is related to creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore exempt from CEQA pursuant to Guideline Section 15378 (b)(4);

Acting as the Board of Directors, Flood Control District:

- e) Authorize the Engineering Manager or designee to seek and apply for flood control project and program grants from federal or state government agencies or other funding entities during Fiscal Year 2012/2013; and
- f) Find that the proposed action is related to creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore exempt from CEQA pursuant to Guideline Section 15378 (b)(4).