



Legislation Details

File #:	19-00968	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	11/7/2019	In control:	BOARD OF SUPERVISORS
On agenda:	11/19/2019	Final action:	11/19/2019
Title:	Consider recommendations regarding Hazard Mitigation Grant Program Application Approval, First District, as follows: Acting as the Board of Directors, Flood Control and Water Conservation District: a) Approve and authorize the Public Works Director or designee to: i) Sign the Local Match Fund Commitment Letter for the Federal Emergency Management Agency's Hazard Mitigation Grant Program No. DR-4431 for the Cold Springs Debris Basin Expansion Project in the Federal Share requested amount of \$1,503,000.00; ii) Sign the Local Match Fund Commitment Letter for the Federal Emergency Management Agency's Hazard Mitigation Grant Program No. DR-4431 for the Buena Vista Creek Debris Basin Project in the Federal Share requested amount of \$2,998,624.00; iii) If awarded, enter into a grant agreement for the Cold Springs Debris Basin Expansion Project and all subsequent amendments to the grant agreement in an amount not to exceed \$2,004,220.00, for a term not to exceed thirty-six (36) months, subject to the review and consent of County Counsel, Risk Management, and the Auditor-Controller; iv) If awarded, enter into a grant agreement for the Buena Vista Creek Debris Basin Project and all subsequent amendments to the grant agreement in an amount not to exceed \$3,998,171.00, for a term not to exceed thirty-six (36) months, subject to the review and consent of County Counsel, Risk Management, and the Auditor-Controller; and v) Make any certifications and assurances that may be required by the grant agreements; b) Direct District staff, in the event that the grants are awarded, to return to the Board of Directors to establish required budget appropriations; and c) Find that the proposed actions are organizational or administrative activities related to the creation of a government funding mechanism which will not result in a direct or indirect physical change in the environment and does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not projects under the California Environmental Quality Act pursuant to Guideline Section 15378 (b)(4) and (b)(5).		
Sponsors:	PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attach A - CSDB_Match Commit Ltr, 3. Attach B - BVDB_Match Commit Ltr, 4. Attach C - Copy of Executed Designation Agent Resolution, 5. Minute Order		

Date	Ver.	Action By	Action	Result
11/19/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass