

**BEFORE THE BOARD OF SUPERVISORS IN AND FOR THE
COUNTY OF MONTEREY, STATE OF CALIFORNIA**

Resolution No.

Approve and authorize the Director of)
Health or designee to execute, on behalf)
of the County of Monterey, grant)
applications and agreements, and any)
amendments thereto, for continued Waste)
Discharge Permit Fund and Beaches)
Environmental Assessment and Coastal)
Health Act Grant Program funding)
administered by the California State)
Water Resources Control Board.)

WHEREAS, the State Water Resources Control Board (State Water Board) has determined that the Monterey County Health Department is eligible to receive funds from the Waste Discharge Permit Fund and the Beaches Environmental Assessment and Coastal Health Act Grant Program (BEACH Grant Program) pursuant to Water Code section 13260 and United States Code, title 33, section 406 respectively; and

WHEREAS, the Monterey County Health Department will use these funds for activities related to the State Water Board’s Waste Discharge Permit Fund and the Beaches Environmental Assessment and Coastal Health Act Grant Program, which fall within their Water Beach Safety Program; and

WHEREAS, the Monterey County Health Department is authorized to enter into a financial assistance agreement with the State of California and the State Water Board;

NOW, THEREFORE, BE IT RESOLVED that the Monterey County Board of Supervisors hereby authorizes the Director of Health or designee to enter into a financial assistance agreement with the State Water Board for the Water Beach Safety Program’s Waste Discharge Permit Fund and the Beaches Environmental Assessment and Coastal Health Act Grant Program; and

BE IT FURTHER RESOLVED that the Monterey County Board of Supervisors hereby authorizes the Director of Health or designee to execute any financing agreements, amendments, invoices, or any other documents related to or required for the administration of said agreements; and

BE IT FURTHER RESOLVED that the Monterey County Board of Supervisors agrees and further does authorize the Director of Health or designee to certify that the Monterey County Health Department has and will comply with all applicable federal and state statutory and regulatory requirements related to any financial assistance funds received.

PASSED AND ADOPTED this 5th day of February, 2013, by the following vote, to wit:

AYES:
NOES:
ABSENT:

Attachment C

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book___ for the meeting on _____.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy