

**Resolution No.,\_\_\_\_\_**

- a. Authorizing the Director of Health, or designee, to execute: )
  - 1) the Funding Agreement subject to review and approval as to )
  - form by the Office of the County Counsel-Risk Management; 2) )
  - requests for disbursements; and 3) other project related activities )
  - necessary to implement the Public Beach Safety Grant Program; )
  - and )
- b. Authorizing and designating the Director of Health or )
  - designee to carry out responsibilities under the Agreement, )
  - including certifying invoices and disbursement requests for )
  - Project costs on behalf of Monterey County. )

**WHEREAS**, the State Water Resources Control Board provides funds for the Public Beach Safety Program (Public Beach Safety Program Beach Monitoring) under State of California Water Code, section 13260, Public Beach Safety Grant Program, and State of California Health and Safety Code, subsections 115880, 115885, 115915, Public Beach Safety Program; and

**WHEREAS**, Monterey County submitted an application to the State Water Resources Control Board for funding for the Three (3) Year Public Beach Safety Grant Program for an amount of \$162,675.00 to monitor Monterey County's beaches (Project); and

**WHEREAS**, these funds allow the Environmental Health Bureau to monitor water quality and provide informational notifications about certain designated Monterey County beaches.

**WHEREAS**, the beaches covered by this grant project are Pfeiffer Beach, Zmudowski State Beach, Del Monte Beach/Monterey Beach (Municipal), San Carlos Beach, Lovers Point Beach, Sunset Drive Beach at Arena, Sunset Drive Beach at Asilomar, Spanish Bay Beach, Carmel Beach at Ocean Avenue, Still Water Cove Beach, and Monterey State Beach.

**WHEREAS**, the County of Monterey, Health Department has submitted an application to 1) execute a Funding Agreement with the State Water Resources Control Board, subject to review and approval as to form by the Office of the County County-Risk Management; 2) process requests for disbursements; and 3) conduct other project related activities necessary to implement the Public Beach Safety Grant Program.

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of the County of Monterey as follows:

1. The above recitals are true and correct.
2. The County of Monterey, Health Department 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
3. The Director of Health or designee, is hereby authorized and designated to sign, for and on behalf of the County of Monterey, Health Department, the funding agreement for the Project and any amendments thereto; and
4. The Director of Health, or designee, or designee, is hereby authorized and designated to represent the County of Monterey, Health Department, in carrying out the County of Monterey, Health Department's responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of the County of Monterey, Health Department, and compliance with applicable state and federal laws; and
5. Any and all actions, whether previously or subsequently taken by the County of Monterey, Health Department, 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 on this \_\_\_ day of May 2022, upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

I, Valerie Ralph, 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 \_\_\_\_\_, on \_\_\_\_\_, 2022.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors, County of Monterey, State of California

By \_\_\_\_\_

, Deputy