

Resolution No.: 23-045
Meeting Date: May 24, 2023 (04)

RESOLUTION AUTHORIZING EXECUTION OF A REVENUE AGREEMENT
WITH THE STATE WATER RESOURCES CONTROL BOARD
FOR THE BEACH AND BAY WATER QUALITY MONITORING PROGRAM FOR
FISCAL YEAR 2022-2023

Whereas, the County of San Diego, Department of Environmental Health and Quality has submitted an application to the State Water Resources Control Board for funding for the Beach and Bay Water Quality Monitoring Program; and

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

Now, therefore, be it resolved and ordered, that the County of San Diego, Department of Environmental Health and Quality 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 Director of Environmental Health, or designee, is hereby authorized and designated to sign, for and on behalf of the County of San Diego, Department of Environmental Health and Quality, the funding agreement for the Project and any amendments thereto; and

Be it further resolved and ordered, that the Director of Environmental Health, or designee, is hereby authorized and designated to represent the County of San Diego, Department of Environmental Health and Quality in carrying out the County of San Diego, Department of Environmental Health and Quality responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of the County of San Diego, Department of Environmental Health and Quality and compliance with applicable state and federal laws.

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

APPROVED AS TO FORM AND LEGALITY
Claudia G. Silva, County Counsel
BY: Greg Lusitana, Senior Deputy County Counsel

ON MOTION of Supervisor Anderson, seconded by Supervisor Desmond, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 24th day of May 2023, by the following vote:

AYES: Vargas, Anderson, Desmond
NOT PRESENT: Lawson-Remer
ABSENT: (District 4 Seat Vacant)

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STATE OF CALIFORNIA)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors

By: _____
Savannah Perez, Deputy



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