TAHOE REGIONAL PLANNING AGENCY
TRPA RESOLUTION 2021 –

QUAGGA/ZEBRA MUSSEL INFESTATION PREVENTION GRANT PROGRAM APPLICATION AND FUNDING AGREEMENT RESOLUTION

WHEREAS, prior to the State of California Parks and Recreation, Division of Boating and Waterways' (DBW), approval of an executed Grant Agreement, the Tahoe Regional Planning Agency Governing Board is required to pass a resolution, authorizing a designated representative(s) to execute said Application, Grant Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Reports, designating a representative to sign Project Completion Certification, and designating a representative to sign the Contractor's Release Form (as applicable); and

WHEREAS, the Tahoe Regional Planning Agency has the legal authority to manage the water, construct, operate, and maintain infrastructure, post signage, prepare Prevention Plan documentation, monitor for water chemistry and quagga and zebra mussels, conduct and monitor boater inspections and decontamination activities, and conduct public outreach for Lake Tahoe; and to apply to DBW for a grant up to the amount of $398,433.98 for the Quagga and Zebra Mussel Infestation Prevention Grant Program for the term September 17, 2021 through September 16, 2023; and

WHEREAS, the Tahoe Regional Planning Agency desires to implement a plan for the prevention of an infestation of the quagga and zebra mussel for Lake Tahoe; and

WHEREAS, the Tahoe Regional Planning Agency, pursuant and subject to all of the terms and provisions of the Quagga and Zebra Mussel Infestation Prevention Grant program, application be made to DBW for funding.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director of said Tahoe Regional Planning Agency is hereby authorized and directed to do the following acts, including but not limited:

1. Cause the necessary data to be prepared and application to be signed and filed with DBW; and
2. Sign the DBW Quagga and Zebra Mussel Infestation Prevention Grant Agreement and any amendments thereto; and
3. Approve Claims for Reimbursement; and
4. Execute the Budget and Expenditure Summary; and
5. Sign the Contractor's Release Form; as applicable; and
6. Certify that the project is complete, and ready for final inspection, as applicable.

PASSED and ADOPTED by the Governing Board of the Tahoe Regional Planning Agency this ____ day of ____, 2021, by the following vote:

Ayes:
Nays:
Absent:

_____
Mark Bruce, Chair
Tahoe Regional Planning Agency
Governing Board