

RESOLUTION NO. _____

Authorization to apply for and accept, if awarded, Fiscal year 2019-2020 Boating Safety and Enforcement Financial Aid program funding from the State of California Department of Waterways in the amount of \$45,640.14 and authorization to participate in the program.

WHEREAS funding from the Boating Safety and Enforcement Financial Aid Program helps support the provision of necessary law enforcement services on the waterways of Lassen County; and

WHEREAS Harbors and Navigation Code Section 663.7 and California Code of Regulation Section 6593 together require that certain assurance be provided as a condition of receiving such financial aid.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Lassen County Sheriff, or his designee, is hereby authorized and directed on behalf of the COUNTY OF LASSEN, a political subdivision of the State of California, to submit an application to the California Department of Parks and Recreation, Division of Boating and Waterways for the Boating Safety and Enforcement Financial Aid program for Fiscal Year 2019-2020, and accept, if awarded, funding in the anticipated amount of \$ 45,640.14 and to have signature authority on all program-related documents, and to do and perform everything necessary to carry out the purpose of this Resolution.

BE IT FURTHER RESOLVED that the County is authorized to participate in the Fiscal Year 2019-2020 Boating Safety and Enforcement Financial Aid Program, that it shall expend on boating safety programs not less than an amount equal to 100% of the amount received by the County from personal property taxes on vessels, and that the County Auditor is authorized to certify the amount of prior year vessel taxes received by the County.

RESOLUTION NO. _____

Authorization To Apply For And Accept, If Awarded, Fiscal Year 2019-2020 Boating Safety And Enforcement Financial Aid Program Funding In The Anticipated Amount Of \$45,640.14 From The California Department Of Parks And Recreation, Division Of Boating And Waterways, And Authorization To Participate In The Program

This Resolution was adopted on the ____ day of April 2019, at a regular meeting of the Lassen county Board of Supervisors in Susanville, California by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF LASSEN, STATE OF CALIFORNIA

ATTEST:
JULIE BUSTAMANTE
Clerk of the Board

BY: _____
Michele Yderraga, Deputy Clerk of the Board

RESOLUTION NO. _____

I, MICHELE YDERRADA, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing resolution was adopted by the said Board of Supervisors at a regular meeting thereof held on the _____ day of April, 2019.

Deputy Clerk of the County of Lassen County
Board of Supervisors



**Lassen County
Board of Supervisors
Minute Order**

Tuesday, March 12, 2019

LASSEN COUNTY SUPERVISORS:

DISTRICT 1 - CHRIS GALLAGHER; DISTRICT 2 - DAVID TEETER - VICE CHAIRMAN; DISTRICT 3 - JEFF HEMPHILL - CHAIRMAN; DISTRICT 4 - AARON ALBAUGH; DISTRICT 5 - TOM HAMMOND

A. 9:00 A.M. CALL TO ORDER

Present: Supervisors Gallagher, Teeter, Hemphill, Albaugh and Hammond. Also
Present: County Administrative Officer (CAO) Richard Egan, County Counsel
Robert Burns and Deputy Clerk of the Board Michele Yderraga.

Present: 5 - Jeff Hemphill, David Teeter, Aaron Albaugh, Chris Gallagher and Tom
Hammond

Excuse: 0

INFORMATION/CONSENT CALENDAR

Supervisor Albaugh requested to pull Item# G7 - Child Advocacy Center.

BOARD OF SUPERVISORS

Approval of the Consent Agenda

A motion was made by Supervisor Hammond, seconded by Supervisor
Teeter, to approve the Consent Agenda as amended. The motion
carried by the following vote:

Aye: 5 - Hemphill, Teeter, Albaugh, Gallagher and Hammond

SHERIFF'S DEPARTMENT

BOATING & WATERWAYS

SUBJECT: Patrol Services. 2019/2020 Financial Aid

Application/Agreement for California Parks and Recreation, Division of
Boating and Waterways.

FISCAL IMPACT: \$45,640.14 in potential revenue for the 2019/2020
Boating Program.

ACTION REQUESTED: 1) Approve the 2019/2020 Fiscal Year (FY)

SENT

MAR 19 2019

LASSEN CO. SHERIFF

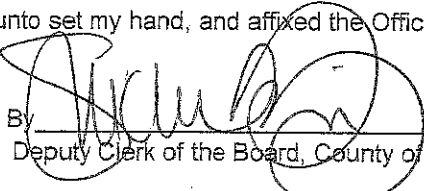
Financial Aid Application to the State of California Department of Parks and Recreation Division of Boating and Waterways; and 2) authorize the Chairman to sign the Agreement; 3) authorize the Sheriff to sign the application for program participation.

This Action Item was approved on the Consent Agenda.

County of Lassen County)
State of California) ss.

I, Michele Yderraga, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, State of California, do hereby certify the foregoing to be a full, true and correct copy of the minute order of said Board of Supervisors on above date.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Official Seal of the said Board of Supervisors this 15th day of March, 2019.

By  _____
Deputy Clerk of the Board, County of Lassen, Board of Supervisors