

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

RESOLUTION AUTHORIZING) **RESOLUTION NO.** 2020-83
ADMINISTRATIVE SERVICES TO)
APPLY AND ACCEPT GRANT FROM)
THE YUBA WATER AGENCY FOR)
THE WATER CONSERVATION)
PROJECT)

WHEREAS, the Yuba County Department of Administrative Services started a water conservation program back in 2018, which consisted of replacing manual equipment in the restrooms with touchless equipment in Government Center facility; and

WHEREAS, the proposed project would consist of replacing all the manual equipment in the restrooms with touchless equipment in all the remaining County facilities; having performed an audit to replace the equipment, it was determined the estimated cost of materials and labor to complete this work is \$50,000; and

WHEREAS, the Yuba Water Agency has not only funded similar projects for other organizations, but also has granted funding to the County in previous years, with the mission and vision for water conservation; and

WHEREAS, the installation at the remaining facilities would complete this phase of the project and meet the Water Agencies mission with water conservation and also reduces the risk of COVID-19; and

WHEREAS, Due to the urgency of this project, Administrative Services has applied and has been approved for this grant; this resolution ratifies applying for and receiving the grant from the Yuba Water Agency for replacing the manual equipment with touchless equipment in the remaining County facilities; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Yuba hereby authorize the Department of Administrative Services to apply and accept grant funding from the Yuba Water Agency to complete the water conservation project of replacing manual equipment with touchless equipment; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Yuba hereby authorizes the Director of Administrative Services to execute any and all documents pertaining to this grant, subject to approval of County Counsel.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 28 day of July, 2020 by the following vote:

AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher

NOES: None

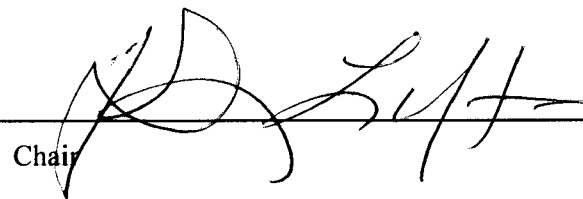
ABSENT: None

ABSTAIN: None



ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

By Mary Pasillas, Board Clerk


_____ Chair

MICHAEL J. CICOZZI
YUBA COUNTY COUNSEL
APPROVED AS TO FORM:

