



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 14-99

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO SIGN AND APPROVE ON BEHALF OF THE LAKE SHASTINA POLICE DEPARTMENT AN OCJP GRANT AWARD AGREEMENT

WHEREAS, the Lake Shastina Community Services District desires to undertake a certain project designated Indemnification insurance to be funded from funds made available through the Local Law Enforcement Block Grant program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP).

NOW, THEREFORE, BE IT RESOLVED that the General Manager of the Lake Shastina Community Services District is authorized, on its behalf to submit the attached proposal to OCJP and is authorized to sign and approve on behalf of the board of directors the attached Grant Award Agreement including any extensions or amendments thereof.

BE IT FURTHER RESOLVED that the applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OCJP and that the cash match will be appropriated as required.

IT IS AGREED that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

I hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Directors of the Lake Shastina Community Services District in a meeting thereof held on December 15, 1999 by the following:

Vote: Directors Allen Brezinsky, Jack Dean, Myron Everhart, Alan Johns and Bill Kalagorgevich
Ayes: ALL in Favor Thereof
Noes: NONE
Absent: NONE

Signature: Myron Everhart Date: 12/22/99

Typed Name and Title: Myron Everhart, President

ATTEST Signature: L. James Lea Date: 12/22/99

Typed Name and Title: L. James Lea, General Manager

OFFICE OF CRIMINAL JUSTICE PLANNING
GRANT AWARD FACE SHEET

(OCJP A301)

The Office of Criminal Justice Planning, hereafter designated OCJP, hereby makes a grant award of funds to the following Administrative Agency (1) Lake Shastina Community Services District hereafter designated Grantee, in the amount and for the purpose and duration set forth in this grant award.

(2) Implementing Agency Name Lake Shastina Police Department

Contact John C. Spencer Address 16309 Everhart Drive, Weed CA 96094
Telephone (530) 938-2226

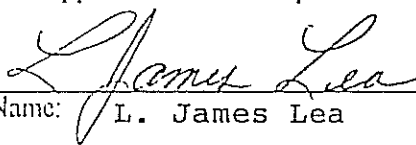
(3) Project Title (60 characters maximum) <u>Indemnification Insurance from Local Law Enforcement Grant</u>	(6) Award No.
(4) Project Director (Name, Title, Address, Telephone) (four lines maximum) <u>L. James Lea General Manager 16309 Everhart Dr Weed CA 96094 530-938-3281</u>	(7) Grant Period <u>9/1/99 - 9/30/00</u>
(5) Financial Officer (Name, Title, Address, Telephone) (four lines maximum) <u>Valarie J. Gibson, EA, ABA Accountant 16309 Everhart Dr Weed CA 96094 530-938-2226</u>	(8) Federal Amount <u>\$7,870</u>
	(9) State Amount <u>Not Applicable</u>
	(10) Cash Match <u>\$ 874</u>
	(11) In-Kind Match <u>Not Applicable</u>
	(12) Total Project Cost <u>\$8,744</u>

This grant award consists of this title page, the proposal for the grant which is attached and made a part hereof, and the Assurance of Compliance forms which are being submitted. The grant recipient signifies acceptance of this grant award and agrees to administer the grant project in accordance with the statute(s), the Program Guidelines, this Request for Application (RFA) and the OCJP Grantee Handbook. The Grant recipient further agrees to all legal conditions and terms incorporated by reference in the Program Guidelines, this RFA, and the OCJP Grantee Handbook.

FOR OCJP USE ONLY

Item:
Chapter:
PCA No.:
Components No.:
Project No.:
Amount:
Split Fund:
Split Encumber:
Year:
Fed. Cat. #:
Match Requirement:
Fund:
Program:
Region:

(13) Official Authorized to Sign for
Applicant/Grant recipient


Name: L. James Lea

Title: General Manager

Address: 16309 Everhart Drive
Weed CA 96094
Telephone: (530) 938-3281

Date: 12-9-99

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purposes of this expenditure stated above.

Fiscal Officer, OCJP Date

Executive Director, OCJP Date

Item 9. NEW BUSINESS:

A. Proclamation: Received and Filed

Dir. Dean read CSD Proclamation and presented to Walt Chaney, a plaque honoring Walt Cheney as CSD Citizen of the Decade.

B. Second Reading: Ordinance 1-99 LSCSD Exercising its Power to Provide Water Service Received and Filed

MOTION: CSD Board to approve second reading of Ordinance 1-99.

BY: Dir. Kalagorgevich

SECOND: Dir. Brezinsky

VOTE: Ayes – Dirs. Brezinsky, Dean, Everhart, Johns and Kalagorgevich **Noes** – None

Absent: None

C. Resolution 14-99 Authorizing the General Manager to Sign and Provide on Behalf of the Lake Shastina Police department an Office of Criminal Justice Planning Grant (OCJP) Received and Filed

MOTION: CSD Board to approve as written.

BY: Dir. Kalagorgevich

SECOND: Dir. Johns

VOTE: Ayes – Dirs. Brezinsky, Dean, Everhart, Johns and Kalagorgevich **Noes** – None

Absent: None

D. Resolution 15-99 Regarding Acquiring of Land at the North Sewer Ponds that Contains Existing Improved Dike as well as Land Adjacent to this Improved Dike

MOTION: CSD Board to approve as written.

BY: Dir. Brezinsky

SECOND: Dir. Everhart

VOTE: Ayes – Dirs. Brezinsky, Dean, Everhart, Johns and Kalagorgevich **Noes** – None

Absent: None

E. Video Recording of Board Meeting

Dir. Dean read letter received from Attorney Winston dated 11/30/99 **Received and Filed**

Members of the community addressing this item included Alan Johns, Lyla Gregg and Walt Cheney (Chuck Smith during Item 5.).

Item 10. PUBLIC COMMENT:

Members of the community commenting included Jim Gregg, Eric Hall, Barbara Reed, Lindy Orlandini, Victori Soufflet, Richard Monshower, and Dirs. Johns and Brezinsky.

Item 11. NEXT REGULAR MEETING: January 19, 2000 at 2:30 p.m. Administration Building

The meeting adjourned at approximately 4:45 p.m. to Closed Session.