

**CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR,  
OR DESIGNEE, TO SIGN ACCEPTANCE OF ASSIGNMENT OF  
CONTRACT NO. 4600002373 WITH THE DEPARTMENT OF CONSERVATION  
FROM THE DEPARTMENT OF WATER RESOURCES FOR  
TECHNICAL SERVICES IN RUNNING A GRANT PROGRAM FOR  
WATERSHED COORDINATORS**

**Agenda Item: 10**

**Meeting Date: 8-14-03**

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**Summary:** This resolution would authorize the Director, or designee, to sign an Acceptance of Assignment of Interagency Agreement to further the Watershed Program element of the California Bay-Delta Plan by using an existing program within the Department of Conservation to select and provide grants for watershed coordinators.

**Recommended Action:** Adopt Resolution 03-08-31.

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**Staff Recommendation:** Staff recommends the Authority adopt the resolution authorizing acceptance of assignment of this Interagency Agreement with Department of Water Resources.

**Background**

The Department of Water Resources/CALFED Bay-Delta Program entered into this agreement in 2002, to obtain the services of the Department of Conservation to provide technical services in running a grant program to retain watershed coordinators. This agreement was recently amended to continue Department of Conservation's role in 2003/2004. The Department of Water Resources concurs in assigning this contract to the Authority.

Acceptance of assignment of this contract from DWR is consistent with the Authority's duty to coordinate and assist with integration of the Bay-Delta Program and other related programs.

**Fiscal Information**

**Funding Source:** DWR General Funds and Prop. 50 in FY 2002/2003  
Authority General Funds in 2003/2004

**Term:** recently amended to continue through June 30, 2004

**Total Amount:** \$3,236,000.00

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**List of Attachments**

Proposed Form of Assignment for Contract No. 4600002373

**Contact**

**Name:** John Lowrie

**Phone:** (916) 445-5011

**CALIFORNIA BAY-DELTA AUTHORITY**  
**RESOLUTION NO. 03-08-31**

CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR DESIGNEE, TO SIGN ACCEPTANCE OF ASSIGNMENT OF CONTRACT NO. 4600002373 WITH THE DEPARTMENT OF CONSERVATION FROM THE DEPARTMENT OF WATER RESOURCES FOR TECHNICAL SERVICES IN RUNNING A GRANT PROGRAM FOR WATERSHED COORDINATORS

**WHEREAS**, the Department of Water Resources/CALFED Bay-Delta Program entered into interagency agreement No. 4600002373 with the Department of Conservation with an amended termination date of June 30, 2004; and

**WHEREAS**, interagency agreement No. 4600002373 is necessary for the Department of Conservation to provide technical services in preparing grant solicitations for watershed coordinators, issuing the solicitations, reviewing the applications, and selecting the grantees; and

**WHEREAS**, assignment of interagency agreement No. 4600002373 from the Department of Water Resources to the Authority will allow for the Department of Conservation's services to continue in close coordination with Authority staff, and will effectuate the transition of the oversight and coordination role out of the Department of Water Resources and into the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority authorizes the Director, or his designee, to sign acceptance of the assignment of interagency agreement No. 4600002373 with the Department of Conservation from the Department of Water Resources, as generally described in the attached proposed form of assignment, and to perform all obligations thereunder, subject to appropriation of adequate funds.

**CERTIFICATION**

The undersigned Assistant to the California Bay-Delta Authority does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Bay-Delta Authority held on August 14, 2003.

Dated:

Heidi Rooks  
Assistant to the California Bay-Delta Authority

**STANDARD AGREEMENT ASSIGNMENT**

Adapted from STD. 213 A (Rev 9/01)

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED

Pages

AGREEMENT NUMBER

1. Agreement No. 4600002373 was entered into between the State Agencies named below:

STATE AGENCY'S NAME

Department of Water Resources/CALFED Bay-Delta Program

CONTRACTOR'S NAME

Department of Conservation

2. The term of this

Agreement is

through

06/30/04

3. The maximum amount of this \$ 3,236,000

Agreement after this amendment is: Three million two hundred thirty six thousand

4. The parties mutually agree as follows: All actions noted below are by this reference made a part of the Agreement and incorporated herein:



The Department of Water Resources hereby assigns this Agreement to the California Bay-Delta Authority. The California Bay-Delta Authority accepts assignment of this Agreement, and to undertake all State of California responsibilities including those stated in the Agreement. Contractor consents to the assignment of this Agreement from the Department of Water Resources to the California Bay-Delta Authority. The California Bay-Delta Authority is authorized to undertake the activities and responsibilities in this Agreement pursuant to the California Bay-Delta Authority Act, Water Code section 79400 et seq.

Contractor has previously consented to the assignment of Agreement No. 4600002373 from the Department of Water Resources to the California Bay-Delta Authority pursuant to Exhibit D of the Agreement.

This assignment shall be effective July 1, 2003.

All other terms and conditions shall remain the same.

**IN WITNESS WHEREOF, this Assignment has been executed by the parties hereto.**

<b>STATE OF CALIFORNIA</b>		<b>Department of Water Resources Legal Office</b>
AGENCY NAME		
Department of Water Resources		
BY (Authorized Signature)	DATE SIGNED (Do not type)	
		
PRINTED NAME AND TITLE OF PERSON SIGNING		
ADDRESS		
1416 Ninth Street, 11 <sup>th</sup> Floor, Sacramento, CA 95814		
<b>STATE OF CALIFORNIA</b>		<b>CALIFORNIA Attorney General's Office Use Only</b>
AGENCY NAME		
California Bay-Delta Authority		
BY (Authorized Signature)		
		
PRINTED NAME AND TITLE OF PERSON SIGNING		
ADDRESS		
650 Capitol Mall, 5 <sup>th</sup> Floor, Sacramento, CA 95814		