

RESOLUTION FCD16-___

**AUTHORIZING A MATCH FOR THE 2016 HEALTHY
WATERSHEDS GRANT**

WHEREAS, the Cochise County Flood Control District (FCD) is a member of the Cochise Conservation and Recharge Network (CCRN), as is The Nature Conservancy (TNC); and

WHEREAS, the CCRN requested TNC to apply for a Healthy Watersheds Grant for the Bella Vista UER recharge project (Parcels 107-01-001D, 107-01-220A, 107-01-001B) from the U.S. Endowment for Forestry and Communities, Inc., a non-profit corporation, and the U.S. Environmental Protection Agency; and

WHEREAS, if awarded, the Grant would allow the Bella Vista recharge project to move to conceptual design; and

WHEREAS, the Grant requires a twenty-five percent (25%) match; and

WHEREAS, if awarded the full \$200,000 grant then total match required would be \$50,000; and

WHEREAS, TNC has committed to half of the match, and CCRN is requesting the FCD to commit to the other half of the match, i.e., the amount of \$25,000 if the full \$200,000 Grant is awarded, and otherwise an amount representing 12.5% of the Grant amount.,

NOW, THEREFORE, BE IT RESOLVED that the Cochise County Flood Control District Board authorizes a match in the amount of 12.5% of the Grant amount, up to \$25,000, to be made up of cash and/or inkind match, if the full \$200,000 Grant is awarded to TNC; and authorize the Chairman of the Flood

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RESOLUTION FCD# 16-__

Re: Authorizing A Match for the 2016 Healthy Watersheds Grant

Page | 2

Control District Board to sign all documents necessary to implement the Grant and the match.

PASSED AND ADOPTED by the Cochise County Flood Control District Board of Directors, this ____ day of _____, 2016.

Richard Searle, Chairman
Cochise County Flood Control District Board

ATTEST:

APPROVED AS TO FORM:

Arlethe G. Rios,
Clerk of the Board



Britt W. Hanson,
Chief Civil Deputy County Attorney