

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
May 19, 2026

WHEREAS, the County of Orange is eligible to receive funds from the State Water Resources Control Board for funding Public Beach Safety Monitoring (Project); and

WHEREAS, prior to the State Water Resources Control Board's executing a funding agreement, the County of Orange is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of the County of Orange, and to carry out other necessary Project-related activities.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Orange is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

BE IT FURTHER RESOLVED AND ORDERED, that the Health Care Agency Director, Director of Public Health and Nursing, or designee, is hereby authorized and designated to sign, for and on behalf of the County of Orange, the funding agreement for the Project and any amendments thereto; and

BE IT FURTHER RESOLVED AND ORDERED, that the Health Care Agency Director, Director of Public Health and Nursing, or designee, is hereby authorized and designated to represent the County of Orange in carrying out the County's responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of the County of Orange and compliance with applicable state and federal laws.

BE IT FURTHER RESOLVED AND ORDERED, that any and all actions, whether previously or subsequently taken by the County of Orange, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.