

# BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Lone Oak and Soult's )  
Tracts Wastewater Improvement Project ) Resolution No. 2025-0208  
Funding Application )  
)  
)  
)

UPON MOTION OF SUPERVISOR VALERO, SECONDED BY SUPERVISOR TOWNSEND, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD MARCH 18, 2025, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND TOWNSEND  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE



ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY:   
Deputy Clerk

\* \* \* \* \*

1. Authorized and directed the Chair of the Board ("Authorized Representative") or designee to sign and file, for and on behalf of the County, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Lone Oak and Soult's Tracts Wastewater Improvement Project (the "Project").
2. Designated the Authorized Representative, or designee, to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto; provided, however, that such assurances, certifications and commitments remain subject to review and approval by County Counsel.
3. Designated the Authorized Representative and the Resource Management Agency Director, and their respective designees, to represent the County in carrying out the County's responsibilities under the financing agreement, including certifying

disbursement requests on behalf of the County and compliance with applicable state and federal laws.

4. Agreed that if the application for funding is approved, the County will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received and will use the funds for eligible activities in the manner presented in the application as approved by the State Water Resources Control Board.
5. Found that the Lone Oak and Soultis Tracts Project is exempt from review under the California Environmental Quality Act (CEQA) and the State CEQA Guidelines pursuant to the Class 2 Section 15302 (c) Exemption.
6. Authorized the Environmental Assessment Officer, or designee, to file the Notice of Exemption with the Clerk-Recorder and the appropriate state agency.
7. Received the January 2025 Project Engineering Report for the Lone Oak and Soultis Tracts Wastewater System Feasibility Report.
8. Adopted the attached Resolution designating and directing an authorized representative to apply for, make certain representations regarding, and accept financial assistance from the State Water Resources Control Board for the Lone Oak and Soultis Tracts Wastewater Project.
9. Directed the Resource Management Agency to return to the Board of Supervisors to accept all signed agreements and amendments that have been signed by the Chair for the State Water Resources Control Board for the planning, design, and construction of the Lone Oak and Soultis Tracts Wastewater Improvement Project.

RMA  
3.18.2025  
KB