County of Sonoma

State of California

Date: July 8, 2025

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Authorizing The Director Of Health Services, Or Designee, To Accept Funding Allocations For The County Of Sonoma And Execute Revenue, Data Sharing, And Participation And Other Agreements, Amendments, And Related Documents, Including Documents Containing State And Federal Agency Required Indemnification Language, Received In Fiscal Year 2025-2026 As Necessary To Receive Revenue From State And Federal Agencies Or Their Third Party Administrators For Various Terms With Some Being For Multiple Years, Subject To Review And Approval As To Content and Form By Counsel

Whereas, the County of Sonoma Department of Health Services is eligible to receive certain state and federal funding for projects and services through various state and federal agencies;

Whereas, standard agreements, amendments, and other related documents must be executed to accept allocations and permit receipt of such funds;

Whereas, the Board of Supervisors approves the annual budget which includes anticipated funding each fiscal year;

Whereas, approximately $221,651,809 million in funding allocations from State and federal sources are anticipated to be received, of which approximately $150,701,984 million requires execution of an agreement or other legal instrument, in fiscal year 2025-2026;

Whereas, the Department requests authority to accept funding allocations and to execute state and federal revenue agreements, amendments, and related documents received in fiscal year 2025-2026; and

Whereas, state and Federal agencies and their third-party administrators often seek indemnification from the County, which requires approval from the Board; and

Whereas, the Department believes it is practical and an efficient use of County resources to establish an exemption from County purchasing procedures delegating signature authority to the Director of Health Services, or designee, to accept allocations from state and federal agencies and execute revenue agreements, amendments, and related documents.

Now, Therefore, Be It Resolved that the Board of Supervisors of the County of Sonoma hereby delegates authority to the Director of Health Services, or designee, to accept funding allocations for the County of Sonoma and execute revenue , data sharing, and participation agreements, amendments, and related documents, including documents containing State and Federal agency required indemnification language, received in fiscal year 2025-2026 as necessary to receive revenue from state and federal agencies.

Supervisors:

Hermosillo: Rabbitt: Coursey: Gore: Hopkins:

Ayes: Noes: Absent: Abstain:

So Ordered.