



County of Sonoma

State of California

Date: August 4, 2026

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Approving and authorizing the Chair to execute a Matching Grant Agreement by and between Ag + Open Space, Atlético Santa Rosa, and the County of Sonoma, on behalf of the County of Sonoma; Approving and authorizing the Chair to execute a Recreation Covenant on behalf of the County of Sonoma in favor of Ag+ Open Space; Approving and authorizing the Chair to execute an Irrevocable Offer of Dedication on behalf of the County of Sonoma in favor of Ag+ Open Space pursuant to Public Resources Code §5565.5;

Whereas, on March 18, 2025, The Board of Supervisors approved a lease agreement with Atlético Santa Rosa for the development, construction, operation, and maintenance of the Tom Schopflin Fields Phase 2; and

Whereas, Ag + Open Space has approved Community Spaces Matching Grant Program funding to the Atlético Santa Rosa for the development and improvement of the Tom Schopflin Fields Phase 2; and

Whereas, as a condition of the grant, Ag + Open Space requires the County to execute a Matching Grant Agreement, a Recreation Covenant, and an Irrevocable Offer of Dedication pursuant to Public Resources Code section 5565.5; and

Whereas, the Board of Supervisors finds that execution of the Matching Grant Agreement, Recreation Covenant, and Irrevocable Offer of Dedication is in the best interests of the County and will further the provision of recreational opportunities for the public.

Now, Therefore, Be It Resolved that the Board of Supervisors of the County of Sonoma hereby:

1. Approves and authorizes the Chair to execute a Matching Grant Agreement by and among Ag + Open Space, Atlético Santa Rosa, and the County of Sonoma;
2. Approves and authorizes the Chair to execute a Recreation Covenant in favor of Ag + Open Space;
3. Approves and authorizes the Chair to execute an Irrevocable Offer of Dedication in favor of Ag + Open Space pursuant to Public Resources Code section 5565.5; and
4. Authorizes the Director of Sonoma County Regional Parks to take all other actions necessary to implement the intent of this resolution, in consultation with County Counsel.

Be It Further Resolved

Supervisors:

Rabbitt:

Coursey:

Gore:

Hopkins:

Hermosillo:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.