
Date: July 14, 2026

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution Of The Board Of Directors Of The Sonoma County Water Agency (Sonoma Water) Authorizing Sonoma Water's General Manager or Designee to Execute A Grant Agreement with the California Department of Fish and Wildlife, And Any Amendments Thereto; And Take All Actions Necessary To Carry Out The Project And Implement The Grant Agreement.

Whereas, the California Department of Fish and Wildlife offers financial assistance in the form of grant funding through its Watershed Restoration Grant Program for fish and wildlife habitat preservation, restoration, and enhancement to assist it in meeting its duty to preserve, protect, and restore fish and wildlife; and

Whereas, Sonoma Water submitted a proposal to the California Department of Fish and Wildlife for the Upper Russian River Community Water Supply Reliability Planning Project to facilitate the development of a water supply agreement between Sonoma Water and City of Cloverdale, and to accept said grant funds for the Project; and

Whereas, criteria established by the California Department of Fish and Wildlife require a resolution certifying the approval of the execution of the grant agreement by the Applicant's governing body; and

Whereas, Sonoma Water has the legal authority and is authorized to enter into a funding agreement with the State of California.

Now, Therefore, Be It Resolved that the Board of Directors of Sonoma Water hereby finds, determines, certifies, and declares as follows:

1. Sonoma Water's General Manager or designee is hereby authorized to execute the grant agreement with the California Department of Fish and Wildlife and any amendments thereto; and
2. Sonoma Water's General Manager or designee is hereby authorized to submit any documents, invoices, and reports required to obtain grant funding; and
3. Sonoma Water's General Manager or designee is hereby authorized to manage the grant Agreement, conduct all negotiations, execute and submit all documents, including, but not limited to, applications, agreements, amendments, invoices, and reports that may be necessary for the completion of the aforementioned Project, and delegate authority to others to provide management and support services required for performance of the work and administration of the Agreement.

Directors:

Rabbitt: Coursey: Gore: Hopkins: Hermosillo:

Ayes: Noes: Absent: Abstain:

So Ordered.