
Date: May 6, 2025

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution Of The Board Of Directors Sonoma County Water Agency Appointing the General Manager, Assistant General Managers, and Director of Engineering as Authorized Agents for the State of California for the FY22/FY23 State & Local Cybersecurity Grants for Local & Tribal Governments Program.

Whereas, Sonoma County Water Agency proposes implementing the State & Local Cybersecurity Grants for Local & Tribal Governments Program; and,

Whereas, the State & Local Cybersecurity Grants for Local & Tribal Governments Program is being provided by the federal Department of Homeland Security and subgranted through the State of California; and,

Whereas, the State & Local Cybersecurity Grants for Local & Tribal Governments Program provides governments with resources to address cybersecurity risks and threats to information systems, enhance the security of critical infrastructure, and improve the resiliency of the services provided by those entities; and,

Whereas, the Sonoma County Water Agency has the institutional, managerial, and financial capability to ensure proper planning, management, and completion of the project.

Now, Therefore, Be It Resolved, the Sonoma County Water Agency's General Manager, Assistant General Managers, and Director of Engineering are authorized to execute for and on behalf of the Sonoma County Water Agency any actions necessary and for **the purpose of applying for** and utilizing financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California for the FY22/FY23 State & Local Cybersecurity Grants for Local & Tribal Governments Program.

Resolution #25-

Date:

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Directors:

Hermosillo:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So, Ordered.