



County of Sonoma

State of California

Date: July 7, 2026

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Authorizing 1) Acceptance of Funding Allocations And Associated Amendments With Governmental Entities Including State, Federal, regional, or Local Governmental Agencies, Received During Fiscal Year 2026-2027, Including Agreements Exceeding A Three-Year Term And/Or With Automatic Renewal Provisions, And Including Agreements That Contain Automatic Renewal Provisions Or Legally Permissible Nonstandard Terms, Including Mutual Indemnification Or County Indemnification Of A Partner Agency, When The DHS Director, In Consultation With County Counsel And The County Risk Manager, Determines That Any Associated Risks Are Acceptable To The County, Subject To Review And Approval As To Form By County Counsel; And 2) Execution of No-Cost Agreements Including Data Sharing Agreements, Participation Agreements, Medi-Cal Managed Care Plan Agreements, Memorandums Of Understanding, Related Documents, And Associated Amendments With Governmental Entities Including Federal, State, Regional, Or Local Governmental Agencies During Fiscal Year 2026-2027, Including Agreements That Contain Automatic Renewal Provisions Or Legally Permissible Nonstandard Terms, Including Mutual Indemnification Or County Indemnification Of A Partner Agency, Subject To Review And Approval As To Form By County Counsel; And 3) Execution Of Sub-Agreements, And Associated Amendments, With Community Providers Identified In Any Application For Funding Submitted By The Department Of Health Services, Where Such Providers Were Included In The Application As Participants In Delivering The Funded Services And Where The Funding Award Is Conditioned On The Delivery Of Such Services As Described In The Application, Subject To Review And Approval As To Form By County Counsel.

Whereas, the County of Sonoma Department of Health Services is eligible to receive and administer various State and Federal funding to support programs, projects, and services through various State, Federal and other agencies; and

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

Whereas, the Department of Health Services routinely enters into data sharing agreements, participation agreements, Medi-Cal Managed Care agreements, memoranda of understanding, and related documents with other agencies to support program implementation, service coordination, regulatory compliance, and access to funding;

Whereas, such agreements are often time-sensitive and operationally necessary, and may not always be directly tied to a specific funding allocation but are required to maintain ongoing programs and partnerships;

Whereas, the Board of Supervisors annually approves the County budget which includes anticipated revenue from State, Federal, and other external funding sources; and

Whereas, approximately \$300,610,710 million in funding allocations from State and Federal sources are anticipated to be received, of which approximately \$244,908,138 in funding received from State and Federal agencies and \$ 15,825,288 in funding from other agencies are contingent upon the execution of revenue agreements or other legal instruments required to access and expend these funds.

Whereas, the Department requests authority to accept funding allocations and execute State and Federal revenue agreements, amendments, and related documents received in fiscal year 2026-2027; and

Whereas, State and Federal agencies and their third-party administrators often include nonstandard terms, including indemnification provisions, which are required by funding or partner agencies as a condition of participation and may require approval from the Board; and

Whereas, the Department requests authority to execute sub-agreements, and associated amendments, with community providers identified in any application for funding submitted by the Department of Health Services, where such providers were included in the application as participants in delivering the funded services and where the funding award is conditioned on the delivery of such services as described in the application; and

Whereas, the Department believes that it is a practical and efficient use of County resources to delegate 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, thereby reducing administrative delays and supporting timely program implementation.

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 and execute related revenue agreements and associated amendments, including but not limited to State, Federal, and other agencies, during Fiscal Year 2026-2027, for various term lengths, including agreements exceeding a three-year term and/or with automatic renewal provisions, subject to review and approval as to form by County Counsel; and further delegates authority to execute no-cost agreements including data sharing agreements, participation agreements, Medi-Cal managed care plan agreements, memorandums of understanding, related documents, and associated amendments with governmental entities, including federal, state, regional, or local governmental agencies other agencies, during fiscal year 2026-2027, subject to review and approval as to form by county counsel, including agreements exceeding a three-year term and/or containing automatic renewal provisions and agreements may include nonstandard terms, including mutual indemnification or provisions requiring the county

to indemnify the partner agency, provided such terms are legally permissible and the Director of Health Services, following consultation with County Counsel and the County Risk Manager, determines that any associated risks are acceptable to the County.

Supervisors:

Rabbitt: Coursey: Gore: Hopkins: Hermosillo:

Ayes: Noes: Absent: Abstain:

So Ordered.