



COUNTY OF SONOMA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

SUMMARY REPORT

Agenda Date: 2/27/2024

To: Board of Supervisors

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number: Supervisor James Gore 707-565-2241

Vote Requirement: Majority

Supervisorial District(s): Fourth

Title:

Northern Sonoma County Fire Foundation Project Funding

Recommended Action:

Authorize the County Administrator to enter into a funding agreement with the Northern Sonoma County Fire Foundation for \$270,00 for fire station improvement project, utilizing previously-approved Tribal Mitigation Funds. (Fourth District)

Executive Summary:

On April 18, 2023, the Board approved \$270,000 in funding to the Geyserville Volunteer Firefighters Association for a fire station restorative project, utilizing Tribal Development Impact Mitigation Funds. Since that time, the Association name has changed to the Northern Sonoma County Fire Foundation. In order to proceed with this project, Board authority is requested to allocate these previously-approved funds to the Northern Sonoma County Fire Foundation.

Discussion:

In June of 2016, with the adoption of the FY 2016-2017 budget, the Board approved a set-aside of \$1,086,743 into the Tribal Development Impact Mitigation Fund (Tribal Mitigation Fund) to fund outreach efforts, planning, and infrastructure projects in the Geyserville area to mitigate the impacts of the River Rock Casino and general associated changes in the area.

On April 18, 2023, the Board approved the use of a portion of these Tribal Mitigation Funds, included \$270,000 towards a fire station restorative project, with the fiscal agent being Geyserville Volunteer Firefighters Association. Since that time, the Association name was legally changed to the Northern Sonoma County Fire Foundation. In order to execute the funding agreement for the project, Board authority is requested to approve the original funding be authorized to the Northern Sonoma County Fire Foundation.

Prior Board Actions:

4/18/2023: Board authorized the use of \$570,500 of Tribal Development Impact Mitigation Funds

FISCAL SUMMARY

Expenditures	FY 23-24	FY24-25	FY 25-26
	Adopted	Projected	Projected

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Budgeted Expenses	270,000		
Additional Appropriation Requested			
Total Expenditures	270,000		
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance	270,000		
Contingencies			
Total Sources	270,000		

Narrative Explanation of Fiscal Impacts:

These funds were previously approved by the Board. This item is to authorize a change in the fiscal agent for these funds.

Narrative Explanation of Staffing Impacts (If Required):

None

Attachments:

None

Related Items "On File" with the Clerk of the Board:

None