



County of Sonoma

State of California

Date: February 27, 2024

Item Number:

Resolution Number:

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,

Whereas, the County of Sonoma, through the Climate Action and Resiliency Division of the County Administrators Office (**CARD**), has submitted an application to the State Water Resources Control Board for funding for the Russian River Pathogen Reduction Planning Project (**Project**); and

Whereas, prior to the State Water Resources Control Board's executing a funding agreement, County of Sonoma is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of the County of Sonoma, and to carry out other necessary Project-related activities;

Now, Therefore, Be It Resolved and Ordered, that County of Sonoma, through CARD, is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

Be It Further Resolved and Ordered, that the County Administrator, is hereby authorized and designated to sign, for and on behalf of the County of Sonoma, the funding agreement for the Project and any amendments thereto; and

Be It Further Resolved and Ordered, that the County Administrator, or designee, is hereby authorized and designated to represent the County of Sonoma in carrying out the County of Sonoma's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs.

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Be It Further Resolved and Ordered, that any and all actions, whether previously or subsequently taken by the County of Sonoma, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

Supervisors:

Gorin:

Rabbitt:

Gore:

Hopkins:

Coursey:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.