



County of Sonoma

State of California

Date: May 21, 2024

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

**Resolution of The Board of Supervisors of The County of Sonoma, State Of California,
Approving An Application For Funding And The Execution of Grant Agreements And Any
Amendments Thereto From The 2023-2024 Funding Year of The State of California CDBG
Mitigation (CDBG-MIT) Resilient Planning And Public Services (MIT-PPS) Program**

Now, Therefore, Be It Resolved by the Board of Supervisors of the County of Sonoma as follows:

Whereas, the County has reviewed and hereby approves the submission to the State of California of the below application(s) in the aggregate amount, not to exceed, of \$1,000 for the following CDBG-MIT activities, pursuant to the 2017/2018 CDBG MIT-PPS, and MIT-RIP NOFA; and,

Activity	Dollar Amount Being Requested
Planning	Not to exceed \$1,000,000
Public Services	Not to exceed \$500,000

Whereas, the County acknowledges compliance with all state and federal public participation requirements in the development of its applications; and,

Whereas, the County hereby authorizes and directs the Department of Emergency Management Director and the Deputy Director are each individually authorized to execute and deliver all applications and any and all related documentation required to effectuate the terms of the Agreement, and act on the County's behalf in all matters pertaining to all such applications and documentation, as may be approved by County Counsel; and,

Whereas, If an application is approved, the Department of Emergency Management Director or Deputy Director is authorized to enter into, execute and deliver all Notice(s) to Proceed, and any and all subsequent amendments thereto, with the State of California for the purposes of the Grant, as may be approved by County Counsel; and,

Whereas, if an application is approved, the Department of Emergency Management Director or Deputy Director is authorized to sign and submit Fund Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

Be It Further Resolved that the Board of Supervisors designate the Clerk of the Board as the custodian of the documents and other materials, which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the Clerk of the Board, 575 Administration Drive, Room 100-A, Santa Rosa, California, 95403.

Passed and approved at a regular meeting of the Board of Supervisors of the County of Sonoma, on the 21st day of May, 2024.

Supervisors:

Gorin: Coursey: Gore: Hopkins: Rabbitt:

Ayes: Noes: Absent: Abstain:

So Ordered.

Approved as to Form, for County:

County Counsel