



County of Sonoma

State of California

Date: December 10, 2024

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Approving The Grant Of Funds From The State Division Of Boating And Waterways For
Hudeman Slough Public Fishing Access And Boat Launch Facility**

Whereas, on February 1, 2021, Sonoma County Regional Parks made application to the Division of Boating and Waterways for a \$754,000 grant under the Harbors and Watercraft Revolving fund; and

Whereas, on March 16, 2021, the Division of Boating and Waterways issued a Notice of Application Acceptance to said Sonoma County Regional Parks Department committing \$754,000 in Grant Funding for Hudeman Slough Public Fishing Access and Boat Launch Facility; and

Whereas, on February 10, 2022, the Division of Boating and Waterways committed funding in the amount of \$754,000 under the Harbors and Watercraft Revolving Fund program; and

Whereas, the remaining \$754,000 of project costs are to be funded under the Wildlife Conservation Board and \$18,000 of project costs are to be funded by Sonoma County Regional Parks; and

Whereas, prior to the Division of Boating and Waterways issuing said Funding Agreement, said County Board of Supervisors is required to pass a resolution formally authorizing an officer to execute said Funding Agreement, amendments, and certifications,

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designating a person to approve claims for reimbursement, designating a person to sign the Funding Request and Project Status form, and designating a person to sign Project Completion Certification.

Now, Therefore, Be It Resolved and Ordered that the Director of Regional Parks is hereby authorized to sign the Division of Boating and Waterways, Harbors and Watercraft Revolving Fund program Funding Agreement and any amendments thereto; and

Be It Further Resolved and Ordered that the Director of Regional Parks is hereby authorized to sign claims for reimbursement and the Reimbursement Request and Project Status form under the Division of Boating and Waterways, Harbors and Watercraft Revolving Fund program; and

Be It Further Resolved and Ordered that the Director of Regional Parks is hereby authorized to certify that the project is complete and ready for final inspection.

Supervisors:

Gorin:

Coursey:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.