



County of Sonoma

State of California

Date: September 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 Application(s) For Specified Grant Funds From The Budget Act Of 2023, SB 104 provides, At Section 19.561(b)(64): \$1,250,000 For Sonoma County Regional Parks For The Larson Park Renovation Project And Wildfire Mitigation In Sonoma Valley.

Whereas, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of a grant to the County of Sonoma, setting up necessary procedures governing application(s); and

Whereas, said procedures established by the State Department of Parks and Recreation require the applicant's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

Whereas, the applicant will enter into a contract with the State of California to complete project(s);

Now, Therefore, Be It Resolved that the Board of Supervisors hereby:

1. Approves the filing of project application(s) for specified grant project(s); and
2. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project; and
3. Certifies that the applicant has reviewed, understands, and agrees to the General

Provisions contained in the contract shown in this Procedural Guide; and

4. Delegates the authority to the Regional Parks Director, or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project scope(s); and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Supervisors:

Gorin:

Coursey:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.