#5 Resolution No. 08-0805
Administration Building Santa Rosa, California
Date September 23, 2008

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA RATIFYING AUTHORIZATION OF APPLICATION TO CALIFORNIA DEPARTMENT OF FISH AND GAME, OFFICE OF SPILL PREVENTION AND RESPONSE, FOR AN AREA PLANNING GRANT AND RATIFYING AUTHORIZATION OF THE DIRECTOR OF THE DEPARTMENT OF EMERGENCY SERVICES TO EXECUTE THE GRANT AGREEMENT.

WHEREAS, the Department of Fish and Game has made available a grant for area planning for oil spill response; and

WHEREAS, the grant will be utilized to fund a partial staff position to attend monthly planning meetings; and

WHEREAS, the Department of Emergency Services can meet the criteria required for applying for the grant; and

whereas, this grant would contribute to the county's success in participation in the unified command system in the event of an actual offshore oil spill,

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Sonoma, State of California, authorizes the Department of Emergency Services to make application to the Department of Fish And Game for an area planning grant for oil spill response.

BE IT FURTHER RESOLVED that the Board of Supervisors ratifies authorization of application to and execution of the grant agreement by the Director of the Department of Emergency Services for Fiscal Year 2008/2009 and subsequent years.

SUPERVISOR	S:						
Brown _	· · · · · · · · · · · · · · · · · · ·	Smith	Kelle	∍у	Reilly	_ Kerns _	
	Ayes_	5	Noes	Absent	Abstain _	·	

IT IS SO ORDERED