



# County of Sonoma

## State of California

Date: February 11, 2020

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

☐ 4/5 Vote Required

**Resolution of the Board of Supervisors of the County of Sonoma, State of California,  
Authorizing the Director of Health Services, or Designee, to Execute Funding  
Agreements, Amendments, and Related Documents for the Public Beach Safety  
Grant Program to Secure Grant Funding from the State Water Resources Control  
Board through June 30, 2025, and to Implement and Carry Out the Activities  
Specified in the Grant Agreements**

**Whereas,** County of Sonoma has submitted an application to the State Water Resources Control Board requesting grant funding pursuant to California Code of Regulations Title 17, section 7962 for the Public Beach Safety Grant Program (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 disbursement on behalf of County of Sonoma, and to carry out other necessary Project-related activities.

**Now, Therefore, be it Resolved and Ordered** that County of Sonoma is hereby authorized to carry out the Project, enter into funding agreements with the State Water Resources Control Board, and accept and expend state funds for the Project;

**Be It Further Resolved and Ordered** that the Director of Health Services, or designee, is hereby authorized and designated to sign, for and on behalf of County of Sonoma, funding agreements, amendments thereto, and related documents for the Project through June 30, 2025;

**Be it Further Resolved and Ordered** that the Director of Health Services, or designee, is hereby authorized and designated to represent the County of Sonoma in carrying out County of Sonoma responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of County of Sonoma and compliance with applicable state and federal laws; and

**Be it Further Resolved and Ordered** that any and all actions, whether previously or subsequently taken by 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:**

Rabbitt:            Zane:            Gore:            Hopkins:            Gorin:

Ayes:            Noes:            Absent:            Abstain:

**So Ordered.**