



County of Sonoma

State of California

Date: November 12, 2024

Item Number: _____

Resolution Number: _____

4/5 Vote

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Authorizing the County Executive Officer to enter into a Grant Agreement with the US Department of Housing and Urban Development, to accept and expend \$791,200 of federal funds, and to carry out the Equitable Energy Resilience and Electric Vehicle (EV) Infrastructure Project.

Whereas, the County of Sonoma, through the Climate Action and Resiliency Division of the County Administrators Office (**CARD**), has submitted an application to the United States Department of Housing and Urban Development for funding for the Equitable Energy Resilience and EV Infrastructure Project (**Project**); and

Whereas, prior to the United States Department of Housing and Urban Development executing a grant agreement, County of Sonoma is required to adopt a resolution authorizing an agent, or representative, to sign the grant agreement, amendments, and requests for reimbursement on behalf of the County of Sonoma, and to carry out other necessary Project-related activities; and

Whereas, this project will provide portable solar-powered electric vehicle chargers to supply clean, emergency backup power during outages and provide public access at key locations when not in use, while also offering training and certification for local electricians to strengthen the regional electric vehicle infrastructure workforce;

Now, Therefore, Be It Resolved and Ordered, that the County of Sonoma, through **CARD**, is hereby authorized to carry out the Project, enter into the Community Project Funding Grant Agreement No. B-23-CP-CA-0135 ("Grant Agreement," attached hereto) with the United States Department of Housing and Urban Development, and accept and expend federal funds for the Project; and

Be It Further Resolved and Ordered, that the County Administrator, is hereby authorized and designated to sign, for and on behalf of the County of Sonoma, the Grant Agreement for the Project and any amendments thereto; and

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Be It Further Resolved and Ordered, that the County Administrator, or designee, is hereby authorized and designated to represent the County of Sonoma in carrying out the County of Sonoma's responsibilities under the Grant Agreement, including approving and signing invoices and requests for reimbursement of Project costs.

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

Gorin:

Coursey:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.