



County of Sonoma

State of California

Date: December 6, 2022

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Approving Application For Specified Grant Funds From The Budget Act Of 2022, Item 3790-
101-0001 As Amended By AB 179, Section 19.56 Item (9)(b)(1) (J) \$1,000,000 To The County
Of Sonoma For The Maxwell Farms Regional Park.**

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; 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 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;

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

1. Approves the filing of project application for specified grant project; 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 or will provide sufficient funds to operate and

maintain the project; and

4. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in this Procedural Guide; and
5. 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; and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Supervisors:

Gorin:

Rabbitt:

Coursey:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.