
Date: April 30, 2024

Item Number: _____
Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Directors Of The Sonoma County Water Agency (Sonoma Water) Authorizing Sonoma Water’s General Manager To 1) Execute A Grant Agreement, Pursuant And Subject To All Of The Terms And Provisions Of Budget Act Of 2022 (Stats. 2022, ch. 574, § 40 And Stats. 2022, ch. 249, § 208), With The State Of California Department of Water Resources And Any Amendments Thereto, To Develop A Watershed-Specific Resiliency Plan; 2) To Submit Any Documents, Invoices, and Reports Required To Obtain Grant Funding; And 3) Take All Actions Necessary To Carry Out The Project And Implement The Grant Agreement.

Whereas, the California Department of Water Resources is preparing to disburse funding for the Watershed Resilience Pilot Program funding pursuant to the Budget Act of 2022 (Stats. 2022, ch. 574, § 40 And Stats. 2022, ch. 249, § 208); and

Whereas, Sonoma Water desires to participate in the Watershed Resilience Pilot Program to develop a Plan for the Russian River watershed in cooperation with the California Department of Water Resources and accept said grant funds for the Project; and

Whereas, said procedures and criteria established by the California Department of Water Resources require a resolution certifying the approval of the execution of the grant agreement by the Applicant’s governing body.

Now, Therefore, Be It Resolved that the Board of Directors of Sonoma Water hereby finds, determines, certifies, and declares as follows:

1. The General Manager of Sonoma Water, or designee is hereby authorized to execute a grant agreement with the Department of Water Resources; and
2. The General Manager of Sonoma Water, or designee, is hereby authorized to submit any documents, invoices, and reports required to obtain grant funding; and
3. The General Manager of Sonoma Water, or designee, is hereby authorized to

manage the grant Agreement, conduct all negotiations, execute and submit all documents, including, but not limited to, applications, agreements, amendments, invoices, and reports which may be necessary for the completion of the aforementioned Project, and delegate authority to others to provide management and support services required for performance of the work and administration of the Agreement.

Directors:

Gorin:	Coursey:	Gore:	Hopkins:	Rabbitt:
Ayes:	Noes:	Absent:	Abstain:	

So Ordered.