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Date: December 14, 2021

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

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

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4/5 Vote Required

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**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY DETERMINING THAT THE GRANT OF EASEMENT TO SANTA ROSA PLAIN GROUNDWATER SUSTAINABILITY AGENCY WILL NOT ADVERSELY AFFECT SONOMA WATER IN ANY RESPECT, AND AUTHORIZING SONOMA WATER'S GENERAL MANAGER TO EXECUTE THIS EASEMENT AGREEMENT. (4/5 VOTE REQUIRED).**

**Whereas,** The Sonoma County Water Agency (Sonoma Water) owns and maintains Colgan Creek, which provides flood protection in the southwest portion of the City of Santa Rosa; and

**Whereas,** Santa Rosa Plain Groundwater Sustainability Agency (GSA) requires access to lands owned by Sonoma Water to install and maintain a multi-depth monitoring well; and

**Whereas,** the GSA has requested that Sonoma Water grant an easement for a portion of the parcel (APN 043-122-015); and

**Whereas,** Sonoma Water staff has reviewed GSA's proposed plans and determined that the grant of easement will not adversely affect Sonoma Water; and

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

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1. The above recitals are true and correct.
2. This Board hereby finds and determines that this grant of easement to the Santa Rosa Plain GSA will not adversely affect Sonoma Water in any respect.
3. The Board hereby authorizes Sonoma Water's General Manager to execute the Easement agreement with the Santa Rosa Plain GSA, in a form approved by County Counsel.

**Directors:**

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**