



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, Authorizing the Acceptance of State Coastal Conservancy Grant

Whereas, the Legislature of the State of California has established the State Coastal Conservancy ("Conservancy") under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

Whereas, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy's Strategic Plan and that best achieve the Conservancy's statutory objectives, in light of limited funding.

Whereas, at its September 22, 2022 meeting, the Conservancy adopted a resolution authorizing a grant to Sonoma County Regional Parks ("grantee") for Monte Rio Redwoods Shaded Fuel Break ("the project"). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy September 22, 2022 staff recommendation, a copy of which is on file with the grantee and with the Conservancy.

Whereas, the Conservancy requires that governing body of the grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Conservancy grant agreement.

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

1. Approves the \$297,000 award of grant funding from the Conservancy for the project.
2. Acknowledges that it has or will have sufficient funds to complete the project and, if any property is acquired as part of the project to operate and maintain the property, and, if any facilities are constructed as a part of the project, to operate and maintain the facilities for a reasonable period, not less than the useful life of the facilities.

3. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the project.

4. Authorizes the Director and Deputy Directory of Sonoma County Regional Parks to each individually act as its representative and to negotiate and execute on its behalf a Conservancy grant agreement, and any amendments thereto, setting forth the Conservancy's terms and conditions of grant funding and any other related grant documents necessary to comply with the Conservancy's grant requirements for the subject projects.

Supervisors:

Gorin:

Rabbitt:

Coursey:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.