



County of Sonoma

State of California

Date: December 14, 2021

Item Number: 2021-1345

Resolution Number: _____

☒ 4/5 Vote Required

Concurrent Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, to establish the following Authorized Agents to Execute Obligation Reporting with the Federal Emergency Management Agency's Hazard Mitigation Grant Program, Administered by the California Office of Emergency Services.

Whereas, the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) provides funding to state and local governments to implement long-term hazard mitigation measures after a Major Disaster declaration to reduce the loss of life and property due to natural disasters, as authorized under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act; and

Whereas, in California, the HMGP program is administered by the California Governor's Office of Emergency Services (Cal OES); and

Whereas, the goal of the HMGP is to develop mitigation measures to be implemented during the immediate recovery from a disaster; and

Whereas, proposals submitted under the HMGP must involve projects that reduce or eliminate losses from future disasters and provide a long-term solution; and

Whereas, the County of Sonoma Board of Supervisors adopted a Local Hazard Mitigation Plan on April 25, 2017, and this plan was approved by FEMA on May 4, 2017, and

Whereas, the County of Sonoma Board of Supervisors authorized applications for HMGP grant funding on February 2, 2018; and

Whereas, the local match for HMGP project is 25% of the total project costs and the

Information Systems Department has reserved sufficient funds for this cost share; and

Whereas, FEMA notified Cal OES of the intent to award on February 1, 2021; and

Whereas, the awarded grant is for the Information Systems Department's Data Center Generator Phase 2 project, and

Whereas, the total project cost for the Data Center Generator Phase 2 project is \$658,181, with a federal share of \$440,052 and a local cost share of \$146,684, and unless an extension is duly granted, must be completed on or before October 29, 2022, and

Whereas, the County of Sonoma will complete this grant-awarded project in coordination with the California Office of Emergency Services.

Now, Therefore, Be It Resolved that

1. The County of Sonoma Board of Supervisors:

- a. Authorizes the DIRECTOR and/or ASSISTANT DIRECTOR OF INFORMATION SERVICES DEPARTMENT, and the DIVISION DIRECTOR OF INFORMATION SERVICES DEPARTMENT to each individually act as the County's agent to negotiate, execute, and submit on its behalf all documents, including, but not limited to, applications, agreements, and payment requests that may be necessary to comply with grant related requirements; as may be approved by County Counsel for the subject projects.

Be It Further Resolved, the Board of Supervisors designates the Clerk of the Board as the custodian of the documents and other materials, which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the Clerk of the Board, 575 Administration Drive, Room 100-A, Santa Rosa, California 95403.

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Supervisors:

Rabbitt:

Coursey:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.