



County of Sonoma

State of California

Date: January 10, 2023

Item Number: _____

Resolution Number: _____



4/5 Vote Required

Resolution Of Board of Directors of Sonoma County Agricultural Preservation and Open Space District and The Board Of Supervisors Of The County Of Sonoma, State Of California, Authorizing A Budgetary Adjustment To The FY 2022-2023 Revised 2017 PG&E Settlement Fund within the Non-Departmental Budget In The Amount Of \$4,440,000 for Vegetation Management Grant Program and Associated Expenses to Support Wildfire Resilience.

Whereas, the Board of Supervisors has adopted a Fiscal Year **2022-2023** Final Budget, including the 2017 PG&E Settlement Fund within the Non-Departmental Budget; and

Whereas, the Government Code allows for adjustments to the Final Budget during the **2022-2023** Fiscal Year; and

Whereas, on March 25, 2021, the Board of Supervisors allocated a total of \$25,000,000 of the 2017 PG&E Settlement Fund award toward a Vegetation Management Program; and

Whereas, the Vegetation Management Grant Program will now function in conjunction with the Sonoma County Community Wildfire Protection Plan to support fuel reduction and enhance ecological function through Grant Agreements with a variety of projects that qualify as project-ready and address geographic priorities and at-risk communities for a total cost of \$3,000,000; and

Whereas, an appropriation of \$600,000 will allocate funds to support a series of workshops, webinars, technical support community organizations to facilitate success in their project design, environmental compliance, and technical capacity for future grant opportunities through a memorandum of understanding with Sonoma and Gold Ridge Resource Conservation Districts; and

Whereas, an appropriation of \$400,000 will allocate funds to provide technical support to regional collaborations through a memorandum of understanding with Sonoma and Gold Ridge Resource Conservation Districts; and

Whereas, an appropriation of \$150,000 will allocate funds to update Project Tracker, Wildfire Resilience Planner, and Wildfire Fuel Mapper software and maintain over next 2 years to improve public access to funding opportunities for fuel reduction, structure hardening, defensible space through the Sonoma County Community Wildfire Protection Plan (CWPP); and

Whereas, appropriate a total of \$290,000 towards administrative staffing, and administrative and planning staff costs to develop and coordinate the Vegetation Management Grant Program and associated responsibilities through 6/1/2024, with approximately \$220,000 being needed in FY22-23.

Now, Therefore, Be It Resolved that the County Auditor-Controller-Treasurer-Tax Collector is hereby authorized and directed to make all necessary operating transfers, accounting entries, and the following budgetary adjustments:

Department	Section/Subsection Name	Fund	Account	Bud Adj. Amount (\$)
Financing Sources				
16022103	PGE2017 – Veg Management	10137	Fund Balance	\$4,440,000
Expenditures				
16022103	PGE2017 – Veg Management	10137	53502	\$4,440,000

Supervisors:

Gorin:

Rabbitt:

Coursey:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.