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Date: March 21, 2023

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 (Sonoma Water) Authorizing Sonoma Water's General Manager To 1) File A Grant Application For The Sonoma Water Urban Community Drought Relief Projects (Project), And That Application To Be Made To The California Department Of Water Resources (State) To Obtain An Urban Community Drought Relief Grant Pursuant To The Budget Act Of 2021 (Stats. 2021, ch. 240, § 80) As Amended (Stats. 2022, ch. 44, § 25); 2) Execute A Grant Agreement With The State Of California And Any Amendments Thereto; 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 2022 Urban Community Drought Relief Grant Program funding pursuant to the Budget Act of 2021 (Stats. 2021, ch. 240, § 80) as amended (Stats. 2022, ch. 44, § 25); and

**Whereas**, Sonoma Water desires to apply for 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 application by the Applicant's governing body prior to execution of grant agreement with the State; and

**Whereas**, the application contains assurances with which the Applicant must comply;

**Whereas**, the Applicant, if selected will enter into an agreement with the State of California to carry out the Project.

**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 his designee, is hereby authorized to file and sign a grant application for the Project under the Department of Water Resources Urban Community Drought Relief Grant Program; and

2. The General Manager of Sonoma Water, or his designee is hereby authorized to execute a grant agreement with the Department of Water Resources; and
3. The General Manager of Sonoma Water, or his 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.
4. The General Manager of Sonoma Water, or his designee, is hereby authorized to enter into Agreements with participating Sonoma-Marín Saving Water Partnership project partners and to pass-through grant funds to implement the Sonoma Water Urban Community Drought Relief Project.
5. The General Manager of Sonoma Water, or his designee, is hereby authorized to amend the partner agreements as needed to update pass-through funding requirements, reallocate funding, add partners, extend the term, or accomplish other purposes of the grant.

**Directors:**

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

**So Ordered.**