



County of Sonoma

State of California

Date: June 11, 2019

Item Number: _____

Resolution Number: _____



4/5 Vote Required

Resolution Of The Board Of Commissioners, Community Development Commission Authorizing Receipt Of Site Cleanup Sub-account Program Grant Funds

Whereas, Health and Safety Code section 25299.50.6 authorizes the State of California Water Quality Control Board (State Water Board) to issue grants from the Site Cleanup Sub-account (SCAP) to assist eligible applicants with the reasonable and necessary costs of actions to remediate the harm or threat of harm to human health, safety, and the environment caused by existing or threatened surface or groundwater contamination; and

Whereas, the Sonoma County Community Development Commission (Commission) has applied for a grant and the State Water Board has determined that the Commission is eligible for a Site Cleanup Sub-account grant pursuant to Health and Safety Code section 25299.50.6. The Commission may obtain funding for reasonable and necessary costs of actions to remediate the harm or threat of harm to human health, safety, and the environment caused by existing or threatened surface or groundwater contamination; and

Whereas, the State Water Board has indicated its intention to provide approximately \$2.5 million from the SCAP fund to the Commission to cover the cost of remediation at 761 Sebastopol Road, Santa Rosa, California, also known as Roseland Cleaners.

Now, Therefore, Be It resolved that the Sonoma County Board of Commissioners hereby:

1. Authorize the Executive Director of the Sonoma County Community Development Commission to enter into, execute, and deliver a Site Cleanup Sub-account Grant Agreement (Agreement) for the approximate amount of \$2,500,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the SCAP Grant, the County's and Commission's obligations related thereto, and all amendments thereto; and

2. Acknowledge the terms and conditions as specified in the SCAP Agreement, including the Scope of Work, General Terms and Conditions and Special Terms and; authorize and direct the Commission to be subject to the same. Funds are to be used for allowable project expenditures as specifically identified in the Agreement. Any and all activities funded, information provided, and timelines represented in the application will be enforceable through the executed Agreement.

Resolution #

Date:

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Supervisors:

Gorin:

Rabbitt:

Gore:

Hopkins:

Zane:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.