



County of Sonoma

State of California

Date: September 17, 2019

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Approving The Application For Grant Funds For The Cultural, Community & Natural Resource
Grant Program**

Whereas, the Legislature and Governor of the State of California have provided funds for the program shown above; and

Whereas, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

Whereas, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application by the Applicant's governing board before submission of said application to the State; and

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 Sonoma County Board of Supervisors

1. Approves the filing of an application for the Tolay Gathering Area; and
2. Certifies that Applicant understands the assurances and certification in the application; and
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project consistent with the land tenure requirements; or

will secure the resources to do so; and

4. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code; and
5. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, and disabled access laws, and that prior to commencement of construction all applicable permits will have been obtained; and
6. Certifies that Applicant will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1; and
7. Appoints the Director of Regional Parks, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Supervisors:

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

So Ordered.