
Date: September 17, 2019

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution of the Board of Directors of the Sonoma County Water Agency, County of Sonoma, State of California, Approving the Filing of Grant Applications to the California State Water Resources Control Board for the Monte Rio and Villa Grande Wastewater Treatment Project and Taking Related Actions

Whereas, aging, non-conforming septic systems in lower Russian River communities are contributing to water quality impairment of the Russian River.

Whereas, the North Coast Regional Water Quality Control Board is developing a Total Maximum Daily Load (TMDL) plan for these waters to restore and maintain the chemical, physical, and biological integrity of the Russian River.

Whereas, the communities of Monte Rio and Villa Grande qualify as small communities with financial hardship, based upon median household income surveys and the most recent U.S. Census block group data.

Whereas, the Sonoma County Water Agency would like to apply for financial assistance from the State Water Resources Control Board to plan improvements to address water quality impairment.

Now, Therefore, Be It Resolved that the Board of Directors hereby finds, determines, certifies, and declares as follows:

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1. The General Manager of the Sonoma County Water Agency (the “Authorized Representative”) or his/her designee is hereby authorized and directed to sign and file, for and on behalf of the Sonoma County Water Agency (“Sonoma Water”), Financial Assistance Applications for a financing agreement from the State Water Resources Control Board for the planning and design of the Monte Rio and Villa Grande Wastewater Treatment Project.
2. This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.
3. The Authorized Representative, or his/her designee, is designated to represent Sonoma Water in carrying out Sonoma Water’s responsibilities under the financing agreement, including certifying disbursement requests on behalf of Sonoma Water and compliance with applicable state and federal laws.

Directors:

Gorin: Zane: Gore: Hopkins: Rabbitt:

Ayes: Noes: Absent: Abstain:

So Ordered.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of the Sonoma County Water Agency held on September 17, 2019.

(Name, Signature, and Seal of the Clerk or Authorized Record Keeper of the Governing Board of the Agency)