
Date: September 24, 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 Natural Resources Agency for Facilitation Services for the Potter Valley
Project and Taking Related Actions**

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(s) by the Applicants governing board before submission of said application(s) 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 Board of Directors hereby finds, determines, certifies, and declares as follows:

1. Approves the filing of an application for the *Facilitation Services for Potter Valley Project*;
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(s) 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;

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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, 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 Sonoma County Water Agency General Manager, 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(s).

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 24, 2019.

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