



County of Sonoma

State of California

Date: November 19, 2019

Item Number: _____

Resolution Number: _____

☒ 4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Authorizing the Execution of a Grant Agreement with the Federal Emergency Management
Agency's Hazard Mitigation Grant Program, Administered by the California Office of
Emergency Services.**

Whereas, the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) provides funding to state and local governments to implement long-term hazard mitigation measures after a Major Disaster declaration. Authorized under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act and administered by FEMA, HMGP was created to reduce the loss of life and property due to natural disasters; and

Whereas, in California, the HMGP program is administered by the California Office of Emergency Services (Cal OES); and

Whereas, the goal of the HMGP is to develop mitigation measures to be implemented during the immediate recovery from a disaster; and

Whereas, proposals submitted under the HMGP must involve projects that reduce or eliminate losses from future disasters and provide long-term solution; and

Whereas, the County of Sonoma Board of Supervisors adopted a Local Hazard Mitigation Plan on April 25, 2017 and this plan was approved by FEMA on May 4, 2017; and

Whereas, the County of Sonoma Board of Supervisors authorized applications for HMGP grant funding on February 2, 2018; and

Whereas, the County match for HMGP projects in 25% of total project costs and Sonoma County Department of Transportation and Public Works has reserved sufficient funds for this cost share; and

Whereas, FEMA notified Cal OES of the intent to award the County of Sonoma a HMGP grant on August 2019; and

Whereas, the grant awarded is for (1) Santa Rosa Road Maintenance Yard Generator (HMGP #4344-193-43F); and

Whereas, the total project cost for the Santa Rosa Road Maintenance Yard Generator is \$248,988, with a federal share of \$186,741 and a local cost-share amount of \$62,247; and

Whereas, unless extension is duly granted the project must be completed on or before November 26, 2020; and

Whereas, through the grant award process the subject project has been determined to be Categorically Excluded from the need to prepare either an environmental assessment or environmental impact statement and that CATEX N18 has been applied; and

Whereas, the County of Sonoma will complete this grant awarded project in coordination with the California Office of Emergency Services.

Now, Therefore, Be It Resolved, that the Board of Supervisors:

1. **Authorizes** the execution of the Obligation Report from FEMA between the County of Sonoma and Cal OES to fund installation of a generator at the Santa Rosa Road Maintenance Yard consistent with the work plans proposed for the project.
2. **Authorizes** the Director of the Sonoma County Transportation and Public Works Department to act as the County's agent to conduct all negotiations and to execute and submit all documents, including but not limited to applications, agreements, and payment requests that may be necessary to the grant.
3. **Be It Further Resolved,** the Board of Supervisors designates the Clerk of the Board as the custodian of the documents and other materials, which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the Clerk of the Board, 575 Administration Drive, Room 100-A, Santa Rosa, California 95403.

Supervisors:

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.