



County of Sonoma  
State of California

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Date: December 17, 2019

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

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4/5 Vote Required

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**Resolution of the Board of Supervisors of the County of Sonoma, State of California,  
Authorizing the Permit Sonoma Director to Enter into an Agreement with the State of  
California Department of General Services to Prepare a Specific Plan and Environmental  
Impact Report for the Sonoma Developmental Center to be Funded with a Transfer of State  
Funds for the Permit Sonoma Planning Services Totaling \$3.5 Million.**

**Whereas**, on April 5, 2019, the Sonoma County Board of Supervisors voted to authorize preparation of a Specific Plan for the Sonoma Developmental Center (SDC) contingent on financial support from the State; and

**Whereas**, the State of California approved Government Code Section 14670.10.5 in the FY2019/2020 budget to authorize the State Department of General Services to enter into an agreement with the County of Sonoma for the county to develop a specific plan for the SDC property in an amount not to exceed \$3.5 million.

**Whereas**, the Sonoma County Board of Supervisors held a duly noticed public hearing on December 17, 2019 to consider an Agreement (Exhibit A) with the California Department of General Services, consistent with Government Code Section 14670.10.5, authorizing the transfer of \$3.5 million from the Department of General Services to Permit Sonoma for the County to prepare a Specific Plan and associated Environmental Impact Report for the Sonoma Developmental Center; and

**Now, Therefore, Be It Resolved**, that the Board of Supervisors hereby authorizes the Permit Sonoma Director to enter into an Agreement with the State of California Department of General Services, as provided in Exhibit A to this Resolution, wherein Permit Sonoma shall provide planning services to prepare a Specific Plan and Environmental Impact Report for the Sonoma Developmental Center, and the State shall transfer \$3.5 million to Permit Sonoma to fund the planning work for the SDC.

**Be It Further Resolved** that 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; and

**PASSED AND ADOPTED** by the Board this 22<sup>nd</sup> day of October, 2019:

**Supervisors:**

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**