

County of Sonoma

State of California

Date: February 4, 2020

Item Number:	

Resolution Number:

 \Box 4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Approving The Application For Grant Funds From The Wildlife Conservation Board For The Hudeman Slough Boat Launch Improvements Project

Whereas, funds were made available to the Wildlife Conservation Board for the enhancement or restoration of fish and wildlife habitat and for the development of public access facilities for hunting, fishing or other wildlife-oriented recreational uses; and

Whereas, the County of Sonoma through its Regional Parks Department intends to complete engineering, secure permits, and prepare construction bid documents to restore public boating access at Hudeman Slough Boat Launch.

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

1. Approves the filing of an application for funding from the Wildlife Conservation Board; and

2. Certifies that said Applicant will comply with all federal, state and local environmental, public health, and other appropriate laws and regulations applicable to the project and will obtain or will ensure that the other project partners obtain all appropriate permits applicable to the project; and

3. Further commits to the terms and conditions specified in the grant agreement; and

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> 4. Appoints the Director of Regional Parks as a representative of County of Sonoma to conduct negotiations, execute, submit and sign all documents including but not limited to applications, agreements, amendments, payment requests, and other documents which may be necessary for the completion of the proposed project.

Supervisors:

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

So Ordered.