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Date: February 25, 2020

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

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

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☐ 4/5 Vote Required

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**Resolution of the Board of Directors of the Sonoma County Water Agency, County of Sonoma, State of California, Ratifying and Approving the Signing and Filing of Grant Applications to the California Department of Parks and Recreation Division of Boating and Waterways (DBW) for the Lake Sonoma Mussel Infestation Prevention Program and Taking Related Actions.**

**Whereas**, prior to the State of California, Department of Parks and Recreation Division of Boating and Waterways (DBW) approval of an executed Grant Agreement, the Board of Directors of the Sonoma County Water Agency is required to pass a resolution, authorizing a designated representative(s) to execute said Application, Grant Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Reports, designating a representative to sign Project Completion Certification, and designating a representative to sign the Contractor's Release Form (as applicable); and

**Whereas**, Sonoma County Water Agency has the legal authority to manage or conduct the following activities at Lake Sonoma: manage the water supply storage pool at Lake Sonoma; and Sonoma County Water Agency will provide documentation of such legal authority to DBW upon grant application from the U.S. Army Corps of Engineers to post signage, prepare Prevention Plan documentation, monitor for water chemistry and quagga and zebra mussels, conduct and monitor boater inspections and decontamination activities, and conduct public outreach, and apply to DBW for a grant up to the amount of \$400,000 for the Quagga and Zebra Mussel Infestation Prevention Grant Program; and

**Whereas**, Sonoma County Water Agency desires to develop or implement a plan for the prevention of an infestation of the quagga and zebra mussel for Lake Sonoma; and

**Whereas**, Sonoma County Water Agency pursuant and subject to all of the terms and provisions of the Quagga and Zebra Mussel Infestation Prevention Grant Program, application is hereby made to DBW for funding; and

**Whereas**, DBW has requested that Sonoma County Water Agency execute the Quagga and Zebra Mussel Infestation Prevention Grant Agreement before January 31, 2020, to accommodate State budget encumbrance deadlines.

**Now, Therefore, Be It Resolved**, that the Board of Directors of the Sonoma County Water Agency ratifies and approves the General Manager's preparation and filing of a grant application to DBW; and execution of the Quagga and Zebra Mussel Infestation Prevention Grant Agreement.

**Be It Further Resolved**, that General Manager or authorized designee of said Sonoma County Water Agency is hereby authorized and directed to do the following acts, including but not limited to:

1. Sign any amendments to the DBW Quagga and Zebra Mussel Infestation Prevention Grant Agreement; and
2. Approve Claims for Reimbursement; and
3. Execute the Budget and Expenditure Summary; and
4. Sign the Contractor's Release Form; as applicable; and
5. Certify that the project is complete, and ready for final inspection, as applicable.

**Directors:**

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**