



# County of Sonoma

## State of California

Date: April 21, 2020

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

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

☒ 4/5 Vote Required

**Concurrent Resolution of the Board of Supervisors of the County of Sonoma, State of California, and the Board of Commissioners of the Sonoma County Community Development Commission, Authorizing the Execution of Grant Agreements for the Federal Emergency Management Agency's Hazard Mitigation Grant Program, Administered by the California Governor's 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 to reduce the loss of life and property due to natural disasters, as authorized under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act; and

Whereas, in California, the HMGP program is administered by the California Governor's 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 a 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 and the Sonoma County Community Development Commission Board of Directors authorized applications for HMGP grant funding on February 2, 2018; and

Whereas, the local match for HMGP projects is 25% of total project costs and the Department of Emergency Management, the Information Systems Department, the Department of Transportation and Public Works, Permit Sonoma and Sonoma County Community Development Commission, have reserved sufficient funds for this cost share; and

Whereas, FEMA notified Cal OES of the intent to award five HMGP grants in November

2019, January 2020, February 2020 and March 2020; and

Whereas, the five awarded grants are for (1) Data Center Generator (4344-0509-44F); (2) Green Valley Creek Restoration and Flood Resiliency Project (4308-PJ0091-007); (3) Fire Early Warning Camera System (4344-PJ0452-009); (4) Advance Assistance: Wildfire Adapted Sonoma County (4344-PJ0701); and (5) Flood Elevation Program (4301-56-14R); and

Whereas, the total project cost for the Data Center Generator project is \$35,445, with a federal share of \$26,584 and a local cost share of \$8,861, and unless an extension is duly granted, must be completed on or before August 29, 2020; and

Whereas, the total project cost for the Green Valley Creek Restoration and Flood Resiliency Project is \$502,230, with a federal share of \$376,673 and a local cost share of \$125,558, and unless an extension is duly granted, must be completed on or before December 18, 2021; and

Whereas, the total project cost for the Fire Early Warning Camera System is \$2,722,718, with a federal share of \$2,042,039 and a local cost share of \$680,680, and unless an extension is duly granted, must be completed on or before February 3, 2023; and

Whereas, the total project cost for the Advance Assistance: Wildfire Adapted Sonoma County project is \$2,256,680, with a federal share of \$1,692,510 and a local cost share of \$564,170, and unless an extension is duly granted, must be completed on or before March 2, 2021; and

Whereas the total project cost for the Flood Elevation Program is \$2,931,728, with a federal share of \$2,198,796 and a local cost share of \$732,932, and unless an extension is duly granted, must be completed on or before February 14, 2022; and

Whereas, the County of Sonoma and the Sonoma County Community Development Commission will complete these grant-awarded projects in coordination with the California Governor's Office of Emergency Services.

Now, Therefore, Be It Resolved, that

1. The County of Sonoma Board of Supervisors:

- a. Authorizes the execution of the grant agreements between the County of Sonoma and Cal OES for the Data Center Generator project (4344-0509-44F); Green Valley Creek Restoration and Flood Resiliency project (4308-PJ0091-007); Fire Early Warning Camera System project (4344-PJ0452-009); and the Advance Assistance: Wildfire Adapted Sonoma County project (4344-PJ0701).
- b. Authorizes the Director and/or Deputy Director of the Sonoma County Information Systems Department, the Director and/or Deputy Director of the Sonoma County Transportation and Public Works, the Director and/or Deputy Director of the Department of Emergency Management, and the Director and/or Deputy Director of Permit Sonoma 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 complete the grants.

2. The Sonoma County Community Development Commission Board of Directors:

- a. Authorizes the execution of the grant agreement between the Sonoma County Community Development Commission and Cal OES to complete the Flood Elevation Project (4301-56-14R).
- b. Authorizes the Executive Director and/or Assistant Executive Director of the Community Development Commission to act as the Community Development Commission'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 complete the grants.

3. Be It Further Resolved that the Board of Supervisors and the Board of Commissioners of the Sonoma County Community Development Commission, designate 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.

Passed and approved the 21<sup>st</sup> day of April, 2020.

**Supervisors:**

Rabbitt:                      Zane:                      Gore:                      Hopkins:                      Gorin:

Ayes:                      Noes:                      Absent:                      Abstain:

**So Ordered.**