
Date: April 28, 2020

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution of the Board of Directors of the Sonoma County Water Agency, County of Sonoma, State of California, Approving and Ratifying the Application for Grant Funds from the Wildlife Conservation Board and Taking Related Actions Pursuant to the Santa Rosa Creek Fish Passage Improvements Planning 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, Sonoma County Water Agency intends to develop a plan to repair or replace three fish passage sites within Santa Rosa Creek, located in Santa Rosa, CA. The project will include Design to 99%, Environmental Review and Permitting, Right of Way, and Grant Administration.

Now, Therefore, Be It Resolved, that the Board of Directors of the Sonoma County Water Agency hereby:

1. Approves and ratifies the filing of an application for funding from the Wildlife Conservation Board; and
2. Certifies that Sonoma County Water Agency 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
4. Appoints the General Manager or authorized designee as a representative of Sonoma County Water Agency 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.

Resolution #

Date:

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Directors:

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.