



County of Sonoma

State of California

Date: July 14, 2020

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, authorizing entering into a funding agreement with the State Water Resources Control Board and authorizing and designating a representative for the Implementation Grant for the Emergency Interim Operation of West Water Company, Agreement No. SWRCB0000000000D191810100

Whereas, the Department of Transportation and Public Works (TPW) has submitted an application to the State Water Resources Control Board for funding for the emergency interim operation of West Water Company (Project); and

Whereas, prior to the State Water Resources Control Board's executing a funding agreement, TPW is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for reimbursement on behalf of TPW, and to carry out other necessary Project-related activities;

Now, therefore, be it resolved that TPW is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

Be it further resolved, that the Director of TPW or said designee, is hereby authorized and designated to sign, for and on behalf of TPW, the funding agreement for the Project and any amendments thereto; and

Be it further resolved, that the Director of TPW or said designee is hereby authorized and designated to represent the TPW in carrying out its' responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs.

Be it further resolved, that any and all actions, whether previously or subsequently taken by TPW, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

Supervisors:

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.