



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,
supporting Graton Mitigation Fund Fire Services Distribution
for Fiscal Years 2020-21 through 2024-25.**

Whereas, on March 27, 2012 the State of California and the Federated Indians of Graton Rancheria entered into a negotiated Tribal-State Compact with the purpose of fostering a mutually respectful government to government relationship, implementing a means of regulating the Class III Gaming to ensure fair and honest operation while protecting the interests of the Tribe, the State, its citizens and local communities and created the Graton Mitigation Fund; and,

Whereas, in 2012 the County of Sonoma and the Federated Indians of Graton Rancheria entered into a negotiated Intergovernmental Mitigation Agreement required by the Tribal-State Compact; and,

Whereas, the Intergovernmental Mitigation Agreement includes a provision for the annual distribution of \$1,000,000 per year to Fire Districts for the provision of fire and emergency services, satisfying mitigation measure 6.8(CC) of the Record of Decision; and,

Whereas, the Intergovernmental Mitigation Agreement defined "Fire Districts" as the Sonoma County Central Fire Authority which served the Rincon Valley and Windsor Fire Protection Districts, the Rancho Adobe Fire Protection District of Sonoma County, the City of Rohnert Park Department of Public Safety, and the County fire services; and,

Whereas, in April 2019 the Rincon Valley and Windsor Fire Protection Districts in addition to Mountain and Bennett Valley were consolidated into the Sonoma County Fire District and the Sonoma County Fire Authority was dissolved; and,

Whereas, in early 2020 the Sonoma County Fire District, Rancho Adobe Fire Protection District and Rohnert Park Department of Public Safety met and agreed on the following Graton Mitigation Fund distribution amounts; and,

	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25
--	-----------------	-----------------	-----------------	-----------------	-----------------

Resolution #

Date:

Page 2

RAFPD	\$280,048	\$230,048	\$180,048	\$130,048	\$100,000
RPDPS	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
SCFD	\$824,820	\$898,917	\$973,496	\$1,048,566	\$1,304,186
Total	\$1,204,868	\$1,228,965	\$1,253,544	\$1,278,614	\$1,504,186

Now, Therefore, Be It Resolved that the Board of Supervisors hereby supports the agreed upon distribution amounts.

Be It Further Resolved that the County Administrator is authorized, on behalf of this body, to distribute the Graton Mitigation Funds in accordance with the Graton Mitigation Fund Agreement and the agreed upon distribution amounts for Fiscal Year 2020-21 through 2024-25.

Be It Further Resolved that the funds will be used in accordance with the stated purpose of the Intergovernmental Mitigation Agreement.

Supervisors:

Gorin:

Rabbitt:

Zane:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.