

County of Sonoma

State of California

Date: November 10, 2020

Item Number: ______ Resolution Number:

 \Box 4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, to authorize the Director of Human Services to enter into a contract with Caltrans on behalf of the Area Agency on Aging to receive funding for the Federal Transit Administration (FTA) Section 5310 Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities. The Resolutions of Authority will enable the Director of Human Services Department to sign documents required before, during, and after grant award.

Whereas, the Human Services Department, Adult and Aging Division has submitted an application and received a notice from the California Department of Transportation, Division of Mass Transit (Caltrans), that it intends to fund the Area Agency on Aging's grant application, and

Whereas, as part of the grant award process, Caltrans requires a Resolution of Authority from the Sonoma County Board of Supervisors, giving authority to the Director of the Human Services Department to sign the grant and contract documents and attachments on behalf of the Area Agency on Aging.

Now, Therefore, Be It Resolved that the Board of Supervisors of the County of Sonoma authorizes the Director of the Human Services Department to sign standard agreements and supplemental documents on behalf of the Area Agency on Aging to receive funding in the amount of \$538,261 for the Federal Transit Administration Section 5310 Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities, required by Caltrans before entering into contract for project activities occurring during the grant cycle anticipated to be Resolution #20-Date: Page 2

from October 1, 2020, to September 30, 2022.

Supervisors:

Rabbitt:	Zane:	Gore:	Hopkins:	Gorin:
Ayes:	Noes:		Absent:	Abstain:

So Ordered.