County of Sonoma

State of California

Date: November 17, 2020

Item Number: _____

Resolution Number: _____

☒ 4/5 Vote Required

Resolution of the Board of Supervisors of the County of Sonoma, State of California, Authorizing the Execution of Grant Agreements for the Federal Emergency Management Agency's Pre-Disaster Mitigation Grant Program, Administered by the California Governor's Office of Emergency Services.

Whereas, the Federal Emergency Management Agency's (FEMA) Pre-Disaster Mitigation (PDM) grant program provides funding to state and local governments on an annual basis for measures to reduce or eliminate overall risk from natural hazards, as authorized under Section 203 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act; and

Whereas, in California, the PDM program is administered by the California Governor's Office of Emergency Services (Cal OES); and

Whereas, the goal of PDM is to reduce the risk to individuals and property from natural hazards, while also reducing reliance on federal funding from future disasters;

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 authorized applications for disaster recovery grant funding on February 2, 2018; and

Whereas, FEMA notified Cal OES of the intent to award the PDM grant, Advance Assistance for Villa Grande Flood Mitigation Plan, in October 2020; and

Whereas, the total project cost for the Advance Assistance for Villa Grande Flood Mitigation Plan is $80,000, with a federal share of $60,000 and a local cost share of $20,000, which will come from District 5, and unless an extension is duly granted, must be completed on or before August 8, 2023; and

Whereas, the County of Sonoma will complete this grant-awarded project 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 project, Advance Assistance for Villa Grande Flood Mitigation Plan (PDM19-PL0135-004).

    b. Authorizes the Director and/or Deputy Director of the Sonoma County Transportation and Public Works, 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. Be It Further Resolved that the Board of Supervisors designates 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 17th day of November, 2020.

Supervisors:

Rabbitt: Zane: Gore: Hopkins: Gorin:

Ayes: Noes: Absent: Abstain:

So Ordered.