



County of Sonoma

State of California

Date: March 16, 2021

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 a Grant Agreement for the Federal Emergency Management
Agency's Hazard Mitigation Grant Program, Administered by the California Governor's Office
of Emergency Services.**

Whereas, the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) provides funding to state and local governments to implement long-term hazard mitigation measures after a Major Disaster declaration to reduce the loss of life and property due to natural disasters, as authorized under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act; and

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

Whereas, the goal of the HMGP is to develop mitigation measures to be implemented during the immediate recovery from a disaster; and

Whereas, proposals submitted under the HMGP must involve projects that reduce or eliminate losses from future disasters and provide a long-term solution; and

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 HMGP grant funding on February 2, 2018; and

Whereas, the local match for HMGP projects is 25% of total project costs and the Information Systems Department has reserved sufficient funds for this cost share; and

Whereas, FEMA notified Cal OES of the intent to award on February 1, 2021; and

Whereas, the awarded grant is for the Information System Department's Data Center Generator Phase 2 project; and

Whereas, the total project cost for the Data Center Generator Phase 2 project is

\$658,181, with a federal share of \$440,052 and a local cost share of \$146,684, and unless an extension is duly granted, must be completed on or before October 29, 2022; 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 agreement between the County of Sonoma and Cal OES for the Data Center Generator Phase 2 project (4344-0509-44F)
- b. Authorizes the Director and/or Deputy Director of the Information Systems Department 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 designate 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 16th day of March 2021.

Supervisors:

Rabbitt: Coursey: Gore: Hopkins: Gorin:

Ayes: Noes: Absent: Abstain:

So Ordered.