



County of Sonoma

State of California

Date: April 20, 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 Director of Transportation and Public Works to Execute An Amendment of
Lease No. PRC 9166.9 with the State of California State Lands Commission, For Additional
State Lands and Waters Needed for the Big Wohler Bridge Project.**

Whereas, the County of Sonoma entered into Lease No. PRC 9166.9 with the State of California State Lands Commission, to lease certain State lands and waters on the Russian River needed for County's Wohler Road Bridge and related bridge improvement project; and

Whereas, due to project re-design and other changed circumstances, additional State lands and waters are needed for the Bridge and related improvement project, and an amendment of the existing Lease is needed for the proper maintenance, repair, and reconstruction of the Wohler Road Bridge;

Now, Therefore, Be It Resolved by the Board of Supervisors of the County of Sonoma, that the Director of the Transportation and Public Works Department is authorized and directed to execute that certain Amendment of Lease No. PRC 9166.9 with the State of California for additional State lands and waters necessary for the Big Wohler Bridge project and on-going maintenance, and all other necessary documents and instruments as approved by County Counsel to complete the transaction and Amendment.

Supervisors:

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.