



County of Sonoma

State of California

Date: May 11, 2021

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

**Resolution of the Board of Supervisors of the County of Sonoma, State of California,
Approving an Allocation of Funding and Authorizing the Application for Funding and the
Execution of Grant Agreements and any Amendments thereto from the Community
Development Block Grant Disaster Recovery (CDBG-DR) and Community Development Block
Grant Mitigation (CDBG-MIT) Programs, Administered by the State of California's Department
of Housing and Community Development.**

Be it resolved, by the Board of Supervisors of the County of Sonoma, that:

1. The County of Sonoma has reviewed the State of California's Community Development Block Grant – Disaster Recovery (CDBG-DR) Action Plan for 2017 disasters and/or the State of California's Community Development Block Grant – Mitigation (CDBG-MIT) Action Plan for 2017 disasters, and hereby approves the execution of a Standard Agreement ("Agreement") between the County of Sonoma and the California Department of Housing and Community Development ("HCD"), as may be approved by County Counsel, allocating to the County of Sonoma the aggregate amount, not to exceed \$7,583,133, for the following HCD CDBG-DR and CDBG-MIT programs:

2017 Disaster Recovery Infrastructure Program: \$269,014

2017 Mitigation Resilient Infrastructure Program: \$7,307,119

The County of Sonoma agrees to perform activities, as further detailed in the Agreement, as a means to facilitate the development of infrastructure pursuant to the 2017 Disaster Recovery Infrastructure Program (DR-Infrastructure) Policies and Procedures and Mitigation Resilient Infrastructure Program (MIT-RIP) Policies and Procedures Addendum, as the same may be amended from time to time.

2. The County of Sonoma hereby authorizes and directs the County Administrator to enter into, execute and deliver the Agreement and any and all subsequent amendments thereto with the State of California for the purposes of the Grant, as may be approved by County Counsel.

3. The County of Sonoma acknowledges compliance with all state and federal

public participation requirements in the development of its application(s).

4. The County Administrator, Assistant County Administrator, the Director and Deputy Director of the Department of Emergency Management, the Director and Assistant Director of the Information Systems Department, the Director and Deputy Director of Permit Sonoma, and the Director and Deputy Director of Transportation and Public Works, are each individually authorized to execute and deliver all project applications and any and all related documentation required to effectuate the terms of the Agreement, and to act on the County of Sonoma's behalf in all matters pertaining to all such applications and documentation, as may be approved by County Counsel.

5. If an application is approved, the County Administrator, Assistant County Administrator, the Director and Deputy Director of the Department of Emergency Management, the Director and Assistant Director of the Information Systems Department, the Director and Deputy Director of Permit Sonoma, and the Director and Deputy Director of Transportation and Public Works, are each individually authorized to enter into, execute and deliver all Notice(s) to Proceed, and any and all subsequent amendments thereto, with the State of California for the purposes of the Grant, as may be approved by County Counsel.

6. If an application is approved, the County Administrator, Assistant County Administrator, the Director and Deputy Director of the Department of Emergency Management, the Director and Assistant Director of the Information Systems Department, the Director and Deputy Director of Permit Sonoma, and the Director and Deputy Director of Transportation and Public Works, are each individually authorized to sign and submit Funds Requests and all required reporting forms and other documentation, as may be required by the State of California from time to time in connection with the Agreement for purposes of the Grant.

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 at a regular meeting of the Board of Supervisors of the County of Sonoma, on the 11th day of May, 2021.

Supervisors:

Gorin: Rabbitt: Coursey: Gore: Hopkins:

Ayes: Noes: Absent: Abstain:

So Ordered, for County of Sonoma.

Approved as to Form, for County:

County Counsel