



County of Sonoma

State of California

Date: September 28, 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 Regional Parks, through 2022, to Sign Amendments to Transfer
Agreements, Funding Agreements, and Matching Grant Agreements To Extend Deadlines for
Expending Funds, Implementing Approved Projects, and Opening Properties to the Public**

Whereas, the Agricultural Preservation and Open Space District (District) provides and Regional Parks accepts initial public access, operations, and maintenance (IPAOM) funding on recreational lands with established timelines for expenditure of these funds and project implementation; and

Whereas, the District provides and Regional Parks accepts matching funds for acquisition, restoration and development through the District's Matching Grant Program (Program), and has Board-approved Program Guidelines that establish timelines for expenditure of these funds and project implementation; and

Whereas, the COVID-19 pandemic has necessitated the reprioritization of work and change in capacity of Regional Parks Department, resulting in District-funded projects being delayed; and

Whereas, Regional Parks wants to ensure that the funding remains available, properties are opened to the public, and that projects are implemented rather than funds being returned and projects left incomplete.

Now, Therefore, Be It Resolved that this Board of Supervisors hereby finds,

determines, declares and orders as follows:

1. Truth of Recitals. That the foregoing recitations are true and correct.

2. Authority to Sign Extension Amendments. That the Director of Regional Parks is authorized and directed, through December 31, 2022, to sign amendments of transfer agreements, funding agreements, and matching grant agreements to extend deadlines for expending Initial Public Access and Operations and Maintenance funds and Matching Grant Program funds, and to extend the deadline for providing public access and/or the deadline for implementing approved projects.

Supervisors:

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.