
Date: November 2, 2021

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Directors Of The Sonoma County Water Agency Authorizing the Grant Application, Acceptance, and Execution for the Santa Rosa Plain Water Supply Resiliency Project and the Russian River Watershed Water Supply Resiliency Project

Whereas, Sonoma County Water Agency proposes to implement the Santa Rosa Plain Water Supply Resiliency Project and the Russian River Watershed Water Supply Resiliency Project; and

Whereas, the Santa Rosa Plain Water Supply Resiliency Project and the Russian River Watershed Water Supply Resiliency Project are being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and are intended to provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies; and

Whereas, Sonoma County Water Agency has the legal authority and is authorized to enter into a funding agreement with the State of California; and

Whereas, Sonoma County Water Agency intends to apply for grant funding from the California Department of Water Resources for the Santa Rosa Plain Water Supply Resiliency Project and the Russian River Watershed Water Supply Resiliency Project.

Now, Therefore, Be It Resolved that the Board of Directors of the Sonoma County Water Agency hereby finds, determines, certifies, and declares as follows:

1. Pursuant and subject to all of the terms and provisions of Budget Act of 2021, the Sonoma County Water Agency General Manager, or designee, is hereby authorized and directed to prepare and file applications for funding with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain grant funding.
2. The Sonoma County Water Agency General Manager, or designee, is hereby authorized and directed to execute the funding agreements with the Department of Water Resources and any amendments thereto.
3. That the Sonoma County Water Agency General Manager, or designee, is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

Directors:

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.