
Date: November 16, 2021

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution of the Board of Directors of the Sonoma County Water Agency, County of Sonoma, State of California, Ratifying and Approving the Signing and Filing of Grant Applications to the California Department of Parks and Recreation Division of Boating and Waterways (DBW) for the Lake Sonoma Mussel Infestation Prevention Program and Taking Related Actions.

Whereas, prior to the State of California, Department of Parks and Recreation Division of Boating and Waterways' (DBW) approval of an executed Grant Agreement, the Board of Directors of the Sonoma County Water Agency is required to pass a resolution, authorizing a designated representative(s) to execute said Application, Grant Agreement, amendments, and certifications, designating a representative to approve claims for reimbursement, designating a representative to sign the Reimbursement Claim Form and Quarterly Progress Reports, designating a representative to sign Project Completion Certification, and designating a representative to sign the Contractor's Release Form (as applicable); and

Whereas, Sonoma County Water Agency has the legal authority to manage or conduct the following activities at Lake Sonoma: manage the water supply storage pool at Lake Sonoma; and Applicant will provide documentation of such legal authority to DBW upon grant application from the U.S. Army Corps of Engineers to post signage, prepare Prevention Plan documentation, monitor for water chemistry and quagga and zebra mussels, conduct and monitor boater inspections and decontamination activities, and conduct public outreach, and apply to DBW for a grant up to the amount of \$400,000 for the Quagga and Zebra Mussel Infestation Prevention Grant Program; and

Whereas, Sonoma County Water Agency desires to develop or implement a plan for the prevention of an infestation of the quagga and zebra mussel for Lake Sonoma; and

Whereas, Sonoma County Water Agency pursuant and subject to all of the terms and provisions of the Quagga and Zebra Mussel Infestation Prevention Grant Program, application is hereby made to DBW for funding.

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NOW THEREFORE BE IT RESOLVED that the General Manager or authorized designee of said Sonoma County Water Agency is hereby authorized and directed to do the following acts, including but not limited to:

1. Cause the necessary data to be prepared and application to be signed and filed with DBW; and
2. Sign the DBW Quagga and Zebra Mussel Infestation Prevention Grant Agreement and any amendments thereto; and
3. Approve Claims for Reimbursement; and
4. Execute the Budget and Expenditure Summary; and
5. Sign the Contractor's Release Form; as applicable; and
6. Certify that the project is complete, and ready for final inspection, as applicable.

Directors:

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.