

RESOLUTION NO. _____

County of Sonoma
Santa Rosa, CA 95403

Date: _____

RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF SONOMA, AUTHORIZING THE TRANSPORTATION AND PUBLIC WORKS DEPARTMENT TO ACCEPT FUNDS IN THE AMOUNT OF \$150,350 THROUGH THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION GRANT PROGRAM, ADMINISTERED BY THE CALIFORNIA RESOURCES AGENCY, IN ORDER TO INSTALL A TUNNEL SYSTEM BENEATH STONY POINT ROAD NEAR MECHAM AVENUE IN ORDER TO REDUCE MORTALITIES OF FEDERALLY ENDANGERED CALIFORNIA TIGER SALAMANDERS, AND AUTHORIZING THE DTPW DIRECTOR TO EXECUTE THE GRANT AGREEMENT.

WHEREAS, the Legislature of the State of California has enacted AB 471 (Chapter 106 of the Statutes of 1989), which is intended to provide \$10 million annually for a period of 10 years for grant funds to local, state and federal agencies and nonprofit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the Sonoma County Department of Transportation and Public Works has applied for, and has received, a grant in the amount of \$150,350; and

WHEREAS, the Department of Transportation and Public Works will enter into an agreement with the State of California to carry out the environmental enhancement and mitigation program described above; and

WHEREAS, the grant agreement includes standard clauses inserted by the State, including the requirement that County insurance is required and that the County indemnify the state in the event that damage is caused in completing the work.

NOW, THEREFORE, BE IT RESOLVED that the County of Sonoma Transportation and Public Works Department may accept grant funding in the amount of \$150,350 under the Environmental Enhancement and Mitigation Program, administered by the California Resources Department, in order to install a tunnel system under a portion of Stony Point Road to reduce mortalities in the California Tiger Salamander population.

BE IT FURTHER RESOLVED that the Director of the County of Sonoma Transportation and Public Works Department may execute the grant by entering into a grant agreement with the California State Department of Transportation.

SUPERVISORS:

Brown_____ Kerns_____ Zane_____ Carrillo_____ Kelley_____

Ayes_____ Noes_____ Abstain_____ Absent_____

SO ORDERED.