

**Resolution No.**

**Dated:**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (DISTRICT), COUNTY OF SONOMA, STATE OF CALIFORNIA, APPROVING UPDATED MATCHING GRANT PROGRAM GUIDELINES AND APPLICATION**

**WHEREAS**, in accordance with the Expenditure Plans set forth in Measures C and F, the District administers a Matching Grant Program; and

**WHEREAS**, the Matching Grant Program provides funds to local agencies and organizations for recreation, public access, restoration and other open space projects; and

**WHEREAS**, following adoption of the District's acquisition plan, Connecting Communities and the Land, the District developed updated criteria, procedures and application materials for the Matching Grant Program; and

**WHEREAS**, the District is now proposing revisions to the Matching Grant Program guidelines and application documents that are intended to respond to frequently-asked questions by program applicants, to facilitate the application process, and to provide clarity for project implementation.

**NOW, THEREFORE BE IT RESOLVED**, that this Board of Directors hereby finds, determines, declares and orders as follows:

1. *Truth of Recitals.* That the foregoing recitations are true and correct.
2. *California Environmental Quality Act.* That the updated Matching Grant Program Guidelines and Application are exempt from the California Environmental Quality Act pursuant to Section 15378(b)(4) of the California Administrative Code.
3. *Approval.* That the Board approves the updated Matching Grant Program Guidelines and Application to administer the Matching Grant Program.
4. *General Manager Authorization.* That the General Manager is authorized to make such further amendments to the Matching Grant Program as appropriate under the Expenditure Plan.

**DIRECTORS:**

**BROWN**

**KERNS**

**ZANE**

**CARRILLO**

**KELLEY**

**AYES**

**NOES**

**ABSENT**

**ABSTAIN**

**SO ORDERED.**