

Resolution No.

**County of Sonoma
Santa Rosa, CA 95403**

Date: 9/22/2009

Resolution Of The Board Of Directors Of The Sonoma County Water Agency, Approving The Application For Grant Funds From The Habitat Conservation Fund Program.

Whereas, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire, enhance, restore or develop facilities for public recreation and fish and wildlife habitat protection purposes; and

Whereas, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the Habit Conservation Fund (HCF) Program, setting up necessary procedures governing Project Application under the HCF Program; and

Whereas, said procedures established by the State Department of Parks and Recreation require the Applicant (Sonoma County Water Agency) to certify by resolution the approval of Application(s) before submission of said Application(s) to the State; and

Whereas, the Sonoma County Water Agency (Agency) will enter into a Contract with the State of California to complete the Project(s).

Now, Therefore, Be It Resolved, that the Board of Directors of the Sonoma County Water Agency hereby:

1. Approves the filing of an Application for the Habitat Conservation Fund Program; and

2. Certifies that the Agency has or will have available, prior to commencement of any work on the Project included in this Application, the required match and sufficient funds to complete the Project; and

3. Certifies that the Agency has or will have sufficient funds to operate and maintain the Project(s); and

4. Certifies that the Agency shall prepare, with full public participation, a management plan for lands that have been acquired with HCF funds, which plan shall reasonably reduce possible conflicts with neighboring land use and landowners, including agriculturists; and

5. Certifies that the Agency has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and

6. Delegates the authority to the Agency's General Manager/Chief Engineer to conduct all negotiations, execute and submit all documents, including, but not limited to Applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the Project; and

7. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Directors:

Brown:	Kerns:	Zane:	Carrillo:	Kelley:
Ayes:	Noes:	Absent:	Abstain:	

So Ordered.