

Resolution No.

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

Date: 10/27/2009

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Accepting The Department Of Boating And Waterways Boating Trails Access Facility Grant For The Russian River, Guerneville River Park, And Authorizing The Director Of Regional Parks To Execute The Agreement.

Whereas, the State of California Department of Boating and Waterways has established a grant program for Boating Trails Access Facility projects; and

Whereas, the Regional Parks Department seeks funding to provide small watercraft boating access to the Russian River at Guerneville River Park; and

Whereas, the Boating and Waterways has established necessary procedures to implement the grant program; and

Whereas, said procedures established by Boating and Waterways require a resolution authorizing the acceptance of the grant funds.

Now, Therefore, Be It Resolved, that the Board of Supervisors hereby authorizes the acceptance of grant funds and authorizes the Director of Regional Parks to conduct all negotiations, execute and submit all documents including, but not limited to, agreements and payment requests, which may be necessary for the completion of the aforementioned project.

Supervisors:

Brown: Kerns: Zane: Carrillo: Kelley:

Ayes: Noes: Absent: Abstain:

So Ordered.

Resolution No. _____

Sonoma County Administration
Building, Santa Rosa, Calif.

RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF SONOMA
AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2009-10 FINAL BUDGET
FOR THE CAPITAL PROJECTS FUND – GUERNEVILLE RIVER PARK, IN THE
AMOUNT OF \$323,208.00, REQUIRING FOUR-FIFTHS VOTE.

WHEREAS, the Board of Supervisors has adopted a Final Budget for the Capital Projects
Fund, Guerneville River Park, and

WHEREAS, the Government Code allows for adjustments to the Final Budget during the
2009-10 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED, that the County Auditor-Controller is hereby
authorized and directed to make the following budgetary adjustments:

FINANCING USES:

CAPITAL PROJECTS FUND: GUERNEVILLE RIVER PARK		
203	140772-8510 Buildings/Improvements	\$323,208.00

FINANCING SOURCES:

CAPITAL PROJECTS FUND: GUERNEVILLE RIVER PARK		
002	140772-2500 Intergovernmental Revenue	\$323,208.00

SUPERVISORS:

Brown	Kerns	Zane	Carrillo	Kelley
Ayes	Noes	Abstain	Absent	

SO ORDERED

Resolution No.

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

Date: 10/27/2009

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Authorizing The Director Of Regional Parks To Apply For Grant Funding From The Sonoma County Agricultural Preservation And Open Space District Matching Grant Program 2009 For The Development Of Guerneville Riverfront Park Phase 2, And To Act As Agent Of The County To Execute And Submit All Documents To Secure The Grant Awards For The Project.

Whereas, the Sonoma County Agricultural Preservation and Open Space District is accepting applications for the Matching Grant Program 2009; and

Whereas, the Sonoma County Regional Parks Department intends to submit a funding application to the Sonoma County Agricultural Preservation and Open Space District Matching Grant Program 2009 for the Guerneville Riverfront Park Phase 2 project; and

Whereas, the grant program requires a resolution from the Applicant's governing body authorizing submission of the application.

Now, Therefore, Be It Resolved, that the Board of Supervisors hereby finds, determines, declares and orders as follows:

1. The Director of Regional Parks is hereby authorized to apply for grant funding under the Sonoma County Agricultural Preservation and Open Space District Matching Grant Program 2009, to construct the Guerneville Riverfront Park Phase 2 project.

2. The Director of Regional Parks is hereby appointed as agent of the County to execute and submit all documents that may be necessary to secure the grant awards for the aforementioned project.

Supervisors:

Brown: Kerns: Zane: Carrillo: Kelley:

Ayes: Noes: Absent: Abstain:

So Ordered.