

RESOLUTION NO. _____

Resolution of the <Insert name of governing body - City Council, Board of Directors, etc> of the <Insert name of agency , city, county, organization, or other>, authorizing the submittal of an application for funding for [\$INSERT GRANT AMOUNT] grant to the Sonoma County Agricultural Preservation and Open Space District's Matching Grant Program for PROJECT NAME , located at PROJECT LOCATION; determining that the project is consistent with the Sonoma County (for projects in unincorporated areas), CITY (for projects within City boundaries) OR OTHER General Plan; acknowledging review of all Matching Grant Program Guideline materials and attachments; acknowledging that there are sufficient match funds and funds to operate and maintain the project; and authorizing <Insert title – Presiding Officer, President, Agency Manager, or other officer> to sign and submit all required documentation for the application and grant agreement documents, if awarded.

Whereas, in accordance with the voter-approved Expenditure Plan, the Sonoma County Agricultural Preservation and Open Space District (District) has established a competitive Matching Grant Program (the Program) for projects that provide open space, community recreation, or public access opportunities within and near incorporated areas and other urbanized areas of Sonoma County; and

Whereas, the District released Guidelines and Application Materials for the <insert funding year> round of funding on <insert date of opening of funding cycle>; and

Whereas, the <Insert name of agency, city council, organization, or other> has identified <insert information about Project> (Project) at <insert location> as a priority project for implementation under <insert section(s) of General Plan and/or other plan names>; and

Whereas, the <Insert name of agency, city council, organization, or other> acknowledges that the Project would be competitive under the District's 2024 Program Guidelines as a <insert acquisition/improvement> project and will provide <insert information related to public benefit of project (examples, # acres open space, length of stream restored, recreational opportunities, etc.)>; and

Whereas, the District's Program requires applicants to provide a <insert match %> matching contribution for the project; and

Whereas, the <Insert name of agency, city council, organization, or other> has secured (or will secure if not) <Insert matching funds amount> from <describe amount and source of matching fund amounts (example: The City of Sebastopol have identified \$250,000 of matching grant funds, which includes foundation grants, in-kind donation of services and materials)>; and

Whereas, the total project cost for the implementation of the Project is <insert total project

amount including District Grant requested funds, matching funds, and any other funds>; and

Whereas, if implemented, the <Insert name of agency, city council, organization, or other> will operate and maintain of the Project will be the responsibility of the; and

Now, Therefore, Be It Resolved that this <Insert name of agency, city council, organization, or other> hereby finds, determines, declares, and orders as follows:

1. **Truth of Recitals.** That the forgoing recitations are true and correct.
2. **The** <Insert title – Presiding Officer, President, Agency Manager, or other officer> of the <Insert name of agency, city, county, organization, or other> is hereby authorized to submit an application for funding to the District’s Program in the amount of <Insert Grant Amount> for <insert Project/Proposal name>
3. **General Plan Consistency.** That the Project is consistent with the <the City’s – if within City limits OR the County if in an unincorporated area of the county>, specifically under the sections <insert sections of Plan that most apply>.
4. **Grant Agreement.** <Insert title – Presiding Officer, President, Agency Manager, or other officer> of the <Insert name of agency, city, county, organization, or other> is hereby authorized to conduct all negotiations and submit and sign all documents, including but not limited to, application, matching grant agreement, conservation easement, recreation covenant, irrevocable offer(s) of dedication, amendments, reimbursement requests and so on, which may be necessary for completion of the project.
5. **Matching Funds.** If awarded funding, the <Insert name of agency, city, county, organization, or other> has or will have available <Insert matching fund amount> for matching funds and sufficient funds to complete the project.
6. **Operation and Maintenance.** The <Insert name of agency, city, county, organization, or other> has or will have available sufficient funds to operate and maintain the project, if awarded funding.
7. **Program Guidelines.** The <Insert name of agency, city, county, organization, or other> has reviewed, understands, and agrees to the provisions contained in the Program Guidelines, and appendices.
8. **Legal Compliance.** The <Insert name of agency, city, county, organization, or other> acknowledges that if the Project is funded, it will be required to comply with all federal state and local laws.

Passed and adopted at a meeting of the <Insert name of agency, city, county, organization, or other> on <Insert date>.

Authorized Original Signature:

Printed Name:

Title:

SAMPLE