

**CITY OF CLOVERDALE  
CITY COUNCIL**

**RESOLUTION NO. 077-2020**

**A RESOLUTION OF THE OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE, AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDING FOR A THREE MILLION DOLLAR GRANT TO THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT'S MATCHING GRANT PROGRAM FOR THE CLOVERDALE HEADWATERS ACQUISITION FOR PARK EXPANSION AND FLOOD & RECHARGE MITIGATION PROJECT , LOCATED CONTIGUOUS TO THE CITY PARK IN CLOVERDALE; DETERMINING THAT THE PROJECT IS CONSISTENT WITH THE CITY OF CLOVERDALE GENERAL PLAN ACKNOWLEDGING THAT THERE ARE SUFFICIENT MATCH FUNDS AND FUND TO OPERATE AND MAINTAIN THE PROJECT; AND AUTHORIZING THE CITY MANAGER 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 2020 round of funding on; and

**WHEREAS**, the has identified the Cloverdale Headwaters Acquisition for Park Expansion and Flood & Recharge Mitigation at as a priority project for implementation under Sections LU 1-6, 1-7, CE 3-1, CE 3-2, PR 1-1, 1-2, 1-3, 1-4, 1-5, CDO 2-1, 2-2, 2-3, PS 2-2, 2-3, 2-5 of the General Plan; and

**WHEREAS**, the City of Cloverdale City Council acknowledges that the Cloverdale Headwaters Acquisition for Park Expansion and Flood & Recharge Mitigation would be competitive under the District's 2020 Program Guidelines as a project and will provide flood mitigation, habitat preservation, preserve oak woodlands and open space for passive use; and

**WHEREAS**, the District's Program requires applicants to provide a one-to-one matching contribution for the project; and

**WHEREAS**, the City of Cloverdale will secure matching funds from Park Impact fees, FEMA, and State grants and in-kind donation of services and materials; and

**WHEREAS**, if implemented, the City of Cloverdale will operate and maintain of the Project will be the responsibility of the City of Cloverdale; and

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

1. Truth of Recitals. That the forgoing recitations are true and correct.
2. The City Council of the City of Cloverdale does hereby authorize the City Manager to submit an application for funding to the District's Program in the amount of for

3. General Plan Consistency. That the Project is consistent with the General Plan, Policies LU 1-6, 1-7, CE 3-1, CE 3-2, PR 1-1, 1-2, 1-3, 1-4, 1-5, CDO 2-1, 2-2, 2-3, PS 2-2, 2-3, 2-5.

4. Grant Agreement. City Manager of the City of Cloverdale 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 City of Cloverdale has or will have available for matching funds and sufficient funds to complete the project.

6. Operation and Maintenance. The City of Cloverdale or will have available sufficient funds to operate and maintain the project, if awarded funding.

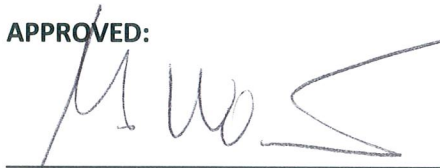
7. Program Guidelines. The City of Cloverdale has reviewed, understands, and agrees to the provisions contained in the Program Guidelines.

8. Legal Compliance. The City of Cloverdale acknowledges that if the Project is funded, it will be required to comply with all federal state and local laws.

The foregoing Resolution No. 077-2020 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 12th day of August 2020, by the following roll call vote:

**AYES: (4) Councilmember Bagby and Brigham, Vice Mayor Turner, and Mayor Wolter**  
**NOES: (0) None**  
**ABSTAIN: (0) None**  
**ABSENT: (1) Councilmember Cruz**

**APPROVED:**



Gus Wolter, Mayor

**ATTEST:**



Irene Camacho-Werby, City Clerk

I, IRENE CAMACHO-WERBY, City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 077-2020 adopted by the City Council of the City of Cloverdale on the 12<sup>th</sup> day of August 2020.

  
Irene Camacho-Werby, City Clerk