

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
REGIONAL CLIMATE PROTECTION AUTHORITY, COUNTY OF
SONOMA, STATE OF CALIFORNIA, APPROVING THE
APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE
COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM
UNDER THE SAFE DRINKING WATER, WATER QUALITY AND
SUPPLY, FLOOD CONTROL, RIVER AND COASTAL
PROTECTION BOND ACT OF 2006 (PROPOSITION 84)**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal.

NOW, THEREFORE, BE IT RESOLVED that the Regional Climate Protection Authority

1. Approves the filing of an application for the Sonoma County Greenhouse Gas Reduction and Implementation Program in order to become a more sustainable community; and
2. Certifies that applicant will have sufficient funds to develop the Proposal or will secure the resources to do so; and
3. Certifies that the Proposal will comply with any applicable laws and regulations including being consistent with the State's Planning Priorities identified in Government Code section 65041.1 and summarized below:
 - a. Promote infill development and invest in existing communities
 - b. Protect, preserve and enhance agricultural land and natural resources; and
 - c. Encourage location and resource efficient new development; and
4. Certifies that threshold requirements outlined in the guidelines, including consideration of Ocean Protection Council Sea Level Rise Guidance will be met; and
5. Agrees to reduce, on as permanent a basis as feasible, greenhouse gas emissions consistent with California Global Warming Solutions Act of 2006 (Division 25.5 (commencing with Section 3850) of the Health and Safety Code); any applicable regional plan; and
6. Agrees to meet the Collaboration Requirements of the focus area applicable to the Proposal; and includes all required documents in the application package; and
7. Appoints the Executive Director, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

RCPA Resolution No. 2012-001
Regional Climate Protection Authority
Santa Rosa, California
February 6, 2012

THE FOREGOING RESOLUTION was moved by Director Brown, seconded by Director Russell, and approved by the following vote:

Director Brown	<u>Aye</u>	Director McGuire	<u>Aye</u>
Director Chambers	<u>Aye</u>	Director Renée	<u>Aye</u>
Director Gallian	<u>Aye</u>	Director Russell	<u>Aye</u>
Director Gurney	<u>Aye</u>	Director Salmon	<u>Absent</u>
Director Landman	<u>Aye</u>	Director Wysocky	<u>Aye</u>
Director Mackenzie	<u>Aye</u>	Director Zane	<u>Aye</u>

Ayes: 11 Noes: 0 Absent: 1 Abstain: 0

SO ORDERED

I, the undersigned, certify that the foregoing resolution was duly adopted at a regular meeting of the Board of Directors of the Regional Climate Protection Authority held on February 6, 2012.



Suzanne Smith, Executive Director
Clerk, Regional Climate Protection Authority