

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS AUTHORIZING
EXECUTION OF A FUNDING AGREEMENT FOR A GRANT IN THE AMOUNT OF \$92,916
FROM THE NATIONAL FISH AND WILDLIFE FOUNDATION FOR RESTORATION,
PLANNING AND ACCESSIBLE INTERPRETIVE IMPROVEMENTS AT BELDEN'S
LANDING WATER ACCESS FACILITY; AND AUTHORIZE THE DIRECTOR OF
RESOURCE MANAGEMENT, OR HIS DESIGNEE, TO CONDUCT ALL NEGOTIATIONS
AND TO SIGN AND SUBMIT ALL DOCUMENTS NECESSARY FOR THE COMPLETION OF
THE PROJECT**

Whereas, the National Fish and Wildlife Foundation ("NFWF"), a Congressionally-created non-profit, is authorized to provide grants to cities, counties, districts and other agencies for planning, construction and restoration as part of the San Francisco Bay Estuary Conservation Fund; and

Whereas, Solano County is eligible for funds at Belden's Landing Water Access Facility ("Belden's Landing") due to its existing shoreline recreational uses, location on the edge of the spill impact area, and its potential use as a launch site for the San Francisco Bay Water Trail; and

Whereas, Solano County, in partnership with Suisun Resource Conservation District, and California Department of Fish and Wildlife, seeks to restore native habitat within the Suisun Marsh, increase environmental education opportunities; improve public access to diversified family-friendly recreational opportunities and encourage stewardship of the wetlands.

Resolved, that the Board of Supervisors of Solano County authorizes the Director of Resource Management or his/her designee to execute a funding agreement for \$92,916 with NFWF and conduct all negotiations and sign any amendments required to complete the project.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 14, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisor

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk