

## Item 5.2 - Attachment 4

### Draft Resolution

111 Santa Rosa Avenue, Ste. 240  
Santa Rosa, California

May 3, 2023

#### **Resolution of the Local Agency Formation Commission of the County of Sonoma, State of California, Directing the Executive Officer to Initiate a Contract with RSG, for a Disadvantaged Unincorporated Community Inventory and Mapping Study.**

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WHEREAS, the Local Agency Formation Commission of the County of Sonoma (the Commission) desires to conduct a Municipal Service Review of the Disadvantaged Unincorporated Community Inventory and Mapping Study. (DUC Study); and

WHEREAS, the Commission initiated a Request for Proposals for the DUC Study and received two responses; and

WHEREAS, the Commission authorizes the Executive Officer to initiate a contract for the DUC Study with RSG for an amount not to exceed \$25,000;

NOW, THEREFORE, the Local Agency Formation Commission of the County of Sonoma DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

Section 1. The Executive Officer is directed to initiate a contract with RSG to conduct a Disadvantaged Unincorporated Community Inventory and Mapping Study.

Section 2. The contract shall not exceed \$25,000 and shall comply with Commission requirements.

Section 3. Preparation of the DUC Study is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15306 of the State CEQA Guidelines.

The foregoing resolution was introduced at a regular meeting of this Local Agency Formation Commission on the 3rd day of May 2023 and ordered adopted by the following vote:

#### **COMMISSIONERS:**

AYES:

NOES:

ABSTAIN:

WHEREUPON, the Chairman declared the foregoing resolution adopted, and

SO ORDERED

ATTEST:

BY:

\_\_\_\_\_  
Mark Bramfitt, Executive Officer

The within instrument is a correct copy of the original on file in this office.

ATTEST:

BY:

\_\_\_\_\_  
Clerk