

RESOLUTION NO. RES-2025-043

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING RECEIPT OF GRANT FUNDING IN AN AMOUNT NOT TO EXCEED \$250,000 FROM THE FEDERAL FY 2022/2023 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) ADMINISTERED BY THE CALIFORNIA GOVERNOR’S OFFICE OF EMERGENCY SERVICES; AUTHORIZE THE CITY MANAGER, OR DESIGNEE, TO EXECUTE REQUIRED DOCUMENTS; AND AUTHORIZE THE CHIEF FINANCIAL OFFICER TO APPROPRIATE FUNDS IN THE AMOUNT OF THE GRANT AWARD

WHEREAS, the Information Technology (IT) Department prepared and submitted to the California Governor’s Office of Emergency Services (Cal OES) a grant application in the amount of \$250,000 for the State and Local Cybersecurity Grant Program; and

WHEREAS, Cal OES awarded the City \$250,0000, the maximum grant funding available, to address critical cybersecurity-related needs, including improving network security, enhancing advanced threat detection, identifying and addressing potential vulnerabilities, enhancing incident response capabilities, and better securing City systems and sensitive data.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the receipt of the grant funds from the California Governor’s Office of Emergency Services for the Federal FY 2022/2023 State and Local Cybersecurity Grant Program for the City of Santa Rosa’s cybersecurity program in the amount of \$250,000 with a local matching requirement in the amount of \$0.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager or designee to accept the grant of \$250,000 and execute any and all Grant Agreements and amendments thereto, and all other agreements or documents necessary for the completion of the project, subject to approval by the City Attorney.

BE IT FURTHER RESOLVED that the Council delegates the authority to the Chief Financial Officer to appropriate the \$250,000 in grant funds upon obligation.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to increase appropriations by the approved grant award amount.

IN COUNCIL DULY PASSED this 1st day of April, 2025.

AYES: (6) Mayor Stapp, Vice Mayor Alvarez, Council Members Bañuelos, Fleming, MacDonald, Okrepkie  
NOES: (0)  
ABSENT: (1) Council Member Rogers  
ABSTAIN: (0)  
RECUSE: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
Assistant City Attorney