



**RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**WHEREAS**, the Governor of the State of California in cooperation with the California State Legislature has enacted the State of California **Climate Investment**, which provides funds to the State of California and its political subdivisions for **fire prevention programs**; and

**WHEREAS**, the State Department of Forestry and Fire Protection (CAL FIRE) has been delegated, the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies, non-profit organizations, and others under the program; and

**WHEREAS**, the applicant (El Dorado County) will enter into an agreement with the State of California to carry out the Roadside Hazardous Fuel Reduction project.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado:

1. Approves the filing of an application for “California Climate Investment Fire Prevention Grant Program”; and
2. Certifies that said applicant has or will have sufficient funds to operate and maintain the project as identified in the application; and
3. Certifies that funds under the jurisdiction of Board of Supervisors of the County of El Dorado are available to begin the project as identified in the application; and
4. Certifies that said applicant will expend grant funds prior to March 15, 2024; and
5. Appoints the Director of Transportation , or designee, to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests, and so on, which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by the following vote of said Board:

Attest:	Ayes:
Kim Dawson	Noes:
Clerk of the Board of Supervisors	Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chair, Board of Supervisors