



RESOLUTION NO. 205-2019

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 19th day of November, 2019, by the following vote of said Board:

Attest:
Kim Dawson
Clerk of the Board of Supervisors

By:  _____
Deputy Clerk

Ayes: Hidahl, Frentzen, Veerkamp, Parlin, Novasel
Noes: None
Absent: None

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Sue Novasel, Chair, Board of Supervisors