



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION APPROVING THE AMENDED APPLICATION FOR THE HAZARD MITIGATION GRANT PROGRAM OFFERED BY THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND ENSURING AVAILABILITY OF MATCHING FUNDS.

WHEREAS, the Federal Emergency Management Agency's (FEMA) Hazardous Mitigation Grant Program (HMGP) provides funds for critical mitigation measures to reduce the risk of loss of life and property from future disasters; and

WHEREAS, the California Governor's Office of Emergency Services (CalOES) is authorized to received HMGP funding as a result of a major disaster declaration by the President of the United States; and

WHEREAS, the County of El Dorado's Department of Transportation (Transportation) submitted a grant application for HMGP funding to CalOES for hazardous fuel reduction along twelve (12) roadways defined as critical roadways where removal of roadside vegetation and trees would significantly reduce the potential for a damaging wildfire; and

WHEREAS, the Board of Supervisors approved Resolution 017-2021 on March 23, 2021, authorizing the application and committing to contributing a 25 percent non-federal match to the amount ultimately awarded to the County by FEMA; and

WHEREAS, FEMA authorized Transportation to submit an amended application with an expanded scope of work and additional grant funding; and

WHEREAS, if selected by FEMA for a grant award, Transportation anticipates construction activity will begin in 2024; and

WHEREAS, Transportation wishes to amend its original grant application to CalOES/FEMA for consideration of HMGP grant funding for vegetation removal along an additional 26 roads, for which a non-federal match of 25 percent is required.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of El Dorado hereby:

1. Approves the filing of an amended application for HMGP funding for the Wildfire Risk Mitigation For Vulnerable Communities Dependent On The El Dorado County Road Network Project; and
2. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to provide the non-Federal match and to complete the project; and
3. Delegates the authority to the Director of Transportation, or designee, to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant application process.

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:
Kim Dawson
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

_____ Chair, Board of Supervisors