

RESOLUTION 42-18

GROVELAND COMMUNITY SERVICES DISTRICT

RESOLUTION AUTHORIZING THE GROVELAND COMMUNITY SERVICES DISTRICT TO APPLY FOR THE CALIFORNIA CLIMATE INVESTMENTS (CCI) DEPARTMENT OF FORESTRY AND FIRE PROTECTION, FIRE PREVENTION GRANT, IN THE AMOUNT OF \$130,000 FOR A FUELS REDUCTION PROJECT KNOWN AS JONES HILL, AND AUTHORIZE THE GENERAL MANAGER TO SIGN THE GRANT AGREEMENT AND ANY RELATED DOCUMENTS

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted 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 Groveland Community Services District will enter into an agreement with the State of California to carry out the Hazardous Fuel Reduction/Maintenance and Tree Mortality Removal (Project 18-FP-TCU-2065).

NOW, THEREFORE, BE IT RESOLVED, that this Board of Directors of the Groveland Community Services District:

1. Approved the filing of an application for the "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; and
3. Certifies that funds under the jurisdiction of the Groveland Community Services District are available to begin the project; and
4. Certifies that said applicant will expend grant funds prior to March 15, 2022.
5. Appoints the General Manager or a 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.

THE FOREGOING RESOLUTION was introduced at a special meeting of the Board of Directors held on the 14th day of December, 2018, and was passed by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Presiding Officer

Attest:

Clerk/Secretary