

RESOLUTION OF THE GUADALUPE-COYOTE RESOURCE CONSERVATION DISTRICT AUTHORIZING SUBMITTAL OF GRANT APPLICATION AND EXECUTION OF AGREEMENT WITH CAL FIRE FOR THE NORTH SANTA CLARA RCD HAZARDOUS FUEL REDUCTION PROJECT.

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 GUADALUPE-COYOTE RESOURCE CONSERVATION DISTRICT (GCRCD) will enter into an agreement with the State of California to carry out the *North Santa Clara RCD Hazardous Fuel Reduction Project* (PROJECT);

NOW, THEREFORE, BE IT RESOLVED that GCRCD:

1. Approved the filing of an application for the “CAL FIRE PREVENTION 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 GCRCD are available to begin the project.
4. Certifies that said applicant will expend grant funds prior to March 15, 2025.
5. Appoints Executive Director or their 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.

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

Adopted this 6th day of April 2023, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Susan Hare, Board President

Attest: _____
Stephanie Moreno, Executive Director/District Clerk