

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF
LASSEN, STATE OF CALIFORNIA FOR THE CALIFORNIA
CLIMATE INVESTMENTS WILDFIRE PREVENTION GRANTS
PROGRAM**

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 will enter into an agreement with the State of California to carry out the Lassen County OES project;

NOW, THEREFORE, BE IT RESOLVED that the Lassen County Board of Supervisors:

1. Approved the filing of an application for “**California Climate Investments Wildfire Prevention Grants 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 Lassen County Board of Supervisors are available to begin the project.
4. Certifies that said applicant will expend grant funds prior to March 1, 2027.
5. Appoints Lassen County Emergency Services Chief 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 approved and adopted the 13th day of May, 2025 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:
JULIE BUSTAMANTE
Clerk of the Board

Chairman of the Board of Supervisors
County of Lassen, State of California

By: _____
MICHELE YDERRAGA, Deputy Clerk of the Board

I, MICHELE YDERRAGA, Deputy Clerk of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing ordinance was adopted by said Board of Supervisors, at a regular meeting thereof held on the ____ day of _____, 20____.

Deputy Clerk of the County of Lassen Board of Supervisors