

RESOLUTION NO: _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF LASSEN COUNTY, STATE OF CALIFORNIA, REGARDING CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CALFIRE) CALIFORNIA CLIMATE INVESTMENTS FIRE PREVENTION PROGRAM GRANT APPLICATION FOR FISCAL YEAR 2021-22

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 (CALFIRE) 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 County of Lassen (applicant) has submitted an application titled "Lassen County Evacuation Contract" (project) for wildfire prevention planning and requesting funding in the amount of \$80,368.00 from the California Climate Investment Fire Prevention Grant Program";

WHEREAS, if the application is approved the County of Lassen will enter into an agreement with the State of California to carry out the project;

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

1. Approved the filling of an application "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 County of Lassen are available to begin the project.
4. Certifies that said applicant will expend grant funds prior to the grant deadline.
5. Appoints the Lassen County Emergency Services Chief or a designee, to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

The foregoing Resolution was adopted at a regular meeting of the Board of Supervisors of the County of Lassen, State of California held on the _____ day of _____, 2022, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

RESOLUTION NO: _____

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF LASSEN, STATE OF CALIFORNIA

ATTEST:
JULIE BUSTAMANTE
Clerk of the Board

BY:
MICHELE YDERRAGA, Deputy Clerk of the Board

I, MICHELE YDERRAGA, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing resolution was adopted by the said Board of Supervisors at a regular meeting thereof held on the _____ day of _____, 2022.

Deputy Clerk of the County of Lassen Board of Supervisors