



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ADOPTING LANGUAGE RELATING TO THE APPLICATION FOR GRANT FUNDS FROM THE STATE DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) FOR THE WOODPECKER RAVINE SHADED FUEL BREAK PHASE 2 PROJECT (5GA22209), ACCEPTING GRANT FUNDS FOR THIS PROJECT IN THE AMOUNT OF \$3,914,536.64 DURING THE PERIOD OF OCTOBER 24, 2023 THROUGH MARCH 15, 2029, AND AUTHORIZING THE DIRECTOR OF OFFICE OF EMERGENCY SERVICES TO EXECUTE ALL ADDITIONAL DOCUMENTS REQUIRED TO FULFILL THE REQUIREMENTS OF THE GRANT ON BEHALF OF THE COUNTY OF NEVADA

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 Woodpecker Ravine Shaded Fuel Break Phase 2 Project will conduct much needed fuels reduction activities to reduce risk and make egress routes safer; and

WHEREAS, The Woodpecker Ravine Shaded Fuel Break Phase 2 Project is identified as a top priority in the Nevada-Yuba-Placer (NEU) 2021 Strategic Plan and the fuel break is located within high and very high fire hazard severity zones; and

WHEREAS, permission to apply for this grant was brought to the Board of Supervisors and approved on March 14, 2023 (No. 23-115); and

WHEREAS, on September 15, 2023 CAL FIRE awarded the grant for the Woodpecker Ravine Shaded Fuel Break Phase 2 Project (5GA22209); and

WHEREAS, the County of Nevada Office of Emergency Services will enter into an agreement with the State of California to carry out the Woodpecker Ravine Shaded Fuel Break Phase 2 Project (5GA22209).

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California:

1. Approved the filing of an application for “California Climate Investments Wildfire Prevention Grants Program”; and
2. Accepts the grant funds for the Woodpecker Ravine Phase 2 Project (5GA22209) in the amount of \$3,914,536.64 during the period of October 24, 2023 and March 15, 2029; and
3. Certifies that said applicant has or will have sufficient funds to operate and maintain the project; and
4. Certifies that funds under the jurisdiction of the County of Nevada are available to begin the project; and
5. Certifies that said applicant will expend grant funds prior to March 15, 2029; and
6. Appoints the Director of Office of Emergency Services 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.

Funding:

0101-20702-414-1000 / 445200 \$3,914,536.64