



# RESOLUTION No. 24-478

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION APPROVING THE FOREST RESERVE TITLE III SPENDING PLANS FOR FISCAL YEAR 2024/25 IN THE TOTAL AMOUNT OF \$67,400, DESIGNATING THE NORTH SAN JUAN FIRE PROTECTION DISTRICT, NEVADA COUNTY CONSOLIDATED FIRE DISTRICT, AND WASHINGTON FIRE DEPARTMENT AS THE SOLE SPENDING PLAN AND AMEND THE FISCAL YEAR 2024/25 FOREST RESERVE BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Secure Rural Schools and Community Self-Determination Act of 2000 (SRS Act), was enacted to provide five years of transitional assistance to rural counties affected by the decline in revenue from timber harvests on federal lands. SRS funding continued to be extended in subsequent years and has currently been funded through fiscal year 2023/24 but at diminishing levels with significant restrictions; and

WHEREAS, the County of Nevada has available Forest Reserve Funding for fiscal year 2024/25 in the amount of \$67,400; and

WHEREAS, the North San Juan Fire Protection District, Nevada County Consolidated Fire District, and Washing Fire Department have submitted a Forest Reserve Fund Title III request plan proposal for consideration; and

WHEREAS, the SRS Act requires that the Nevada County Board of Supervisors hold a 45-day public comment period, hold a public hearing, and approve a spending plan; and

WHEREAS, the 45-day public comment period has passed, and a public hearing was held on August 20, 2024.

NOW, THEREFORE, BE IT RESOLVED by a four-fifths affirmative vote, the Board of Supervisors of Nevada County hereby approves the Forest Reserve Project list for fiscal year 2024/25 funding as follows:

Agency	Project	FY/Amount
North San Juan Fire Protection District	10,000-gallon water storage system	FY 2024-25 \$18,000
Nevada County Consolidated Fire District	Special Operations Training	FY 2024-25 \$34,300
Washington Fire Department	Education and Enforcement	FY 2024-25 \$15,200

BE IT FURTHER RESOLVED, by a four-fifths affirmative vote, the Board of Supervisors of the County of Nevada, State of California hereby approves the Agreement between the County of Nevada and North San Juan Fire Prevention District, Nevada County Consolidated Fire District, and Washington Fire Department relating to wildfire prevention services in the amount of \$67,400 for fiscal year 2024-25, authorizes the Purchasing Agent to sign the Agreement and encumber the funds, and directs the Auditor Controller to release fund balance in the Forest Reserve Fund 1130 and amend the fiscal year 2024/25 Forest Reserve Budget as follows:

Increase:  
1130-60401-272-1000/521520      \$12,400

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 20th day of August 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN  
Chief Deputy Clerk of the Board of Supervisors

By: 

  
Hardy Bullock, Chair