

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING THE FEMA HAZARD MITIGATION GRANT PROGRAM FUNDS FOR THE HMGP DR-4353-23-33 NEVADA COUNTY ABATEMENT PROGRAM PHASE 2 IN THE AMOUNT OF \$2,303,812.50 (FEDERAL SHARE), \$119,169.25 (PHASE 2 MANAGEMENT COSTS), WITH A REQUIRED IN-KIND MATCH OF \$767,937.50 FOR USE DURING THE PERIOD OCTOBER 28, 2025 THROUGH MARCH 22, 2026, AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO EXECUTE THE GRANT AGREEMENT AND ALL ADDITIONAL DOCUMENTS REQUIRED TO FULFILL THE REQUIREMENTS OF THE AGREEMENT ON BEHALF OF THE COUNTY OF NEVADA, AND DIRECTING THE AUDITOR CONTROLLER TO AMEND THE OFFICE OF EMERGENCY FISCAL YEAR 2025-26 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County of Nevada has a severe and present danger from wildfire presenting a threat to public health and safety and the Federal Emergency Management Agency ("FEMA") released Hazard Mitigation Grant Program (HMGP) funding to reduce their losses from natural hazards; and

WHEREAS, Emergency Preparedness is an Objective of the Nevada County Board of supervisors and includes a focus on creating more defensible space around private properties and driveways; and

WHEREAS, the County of Nevada Office of Emergency Services previously executed two FEMA HMGP funded Phase 1 projects to improve defensible space for low-income residents who are elderly or have access and functional needs (Res. 21-425 and Res. 21-426); and

WHEREAS, the County of Nevada is now being awarded a Phase 2 project to complete additional work for 169 properties totaling 109.6 acres; and

WHEREAS, these activities shall include trimming and thinning trees and brush, removal of ladder fuels, and performing other fuels reduction activities around the houses and driveways of properties that have been pre-approved by FEMA for this work.

NOW, THEREFORE, BE IT RESOLVED by a four-fifths affirmative vote, the Board of Supervisors of the County of Nevada, State of California, accepts the FEMA Hazard Mitigation Grant Program funds for the HMGP DR-4354-23-33 Nevada County Abatement Program Phase 2 in the amount of \$2,303,812.50 (Federal Share), \$199,169.25 (Phase 2 Management Costs), with a required in-kind match of \$767,937.50 for use during the period October 28, 2025 through March 22, 2026, authorizes the Director of Emergency Services to execute the grant agreement and all additional documents required to fulfill the requirements of the agreement on behalf of the County of Nevada, and directs the Auditor Controller to amend the Office of Emergency Services Fiscal Year 2025-26 budget as follows:

Increase:

0101-20702-414-1000 / 446700 \$2,303,812.50 0101-20702-414-1000 / 521520 \$2,303,812.50