



# **RESOLUTION No. \_\_\_\_\_**

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

**RESOLUTION ACCEPTING A GRANT FROM THE REGIONAL RESILIENCE GRANT PROGRAM (RRPG) IN THE AMOUNT OF \$650,000 FROM THE CALIFORNIA GOVERNOR'S OFFICE OF PLANNING AND RESEARCH (OPR) FOR THE BUILDING CLIMATE RESILIENCE IN THE CENTRAL SIERRA REGION PROJECT AND AUTHORIZING THE COMMUNITY DEVELOPMENT AGENCY DIRECTOR OR DESIGNEE TO SIGN ALL RELATED DOCUMENTS TO EXECUTE THE GRANT AGREEMENT WITH OPR AND PARTNERSHIP AGREEMENTS AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2023/24 COMMUNITY DEVELOPMENT AGENCY'S RECREATION BUDGET IN THE AMOUNT OF \$330,000. (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, on February 7, 2023, the Nevada County's Board of Supervisors adopted its 2023 Priority Objectives that includes Climate Resilience to "safeguard Nevada County's economic durability, environmental integrity, and public health and safety by preparing for, adapting to, and mitigating changing climate conditions in a way that reflects our rural quality of life"; and

WHEREAS, the Governor's Office of Planning and Research, through Integrated Climate Adaptation and Resiliency Program (ICARP) administers the Regional Resilience Grant Program (RRGP); and

WHEREAS, in August of 2023, the Nevada County Board of Supervisors authorized Resolution 23-465, directing the County Executive Officer to submit a grant request to the California Governor's Office of Planning and Research (OPR) Regional Resilience Grant Program (RRGP) in alignment with the Board's Climate Resilience objective; and

WHEREAS, the RRGP provides grant resources to (1) support regional projects aligned with ICARP priorities, improve regional climate resilience, and reduce climate risks from wildfire, sea level rise, drought, flood, increasing temperatures, and extreme heat events; (2) address the greatest climate risks in the region, particularly in the most vulnerable communities; (3) fill the gaps in climate resilience funding and support sustainable and cohesive climate resilient projects through regional collaboration; and (4) support equitable outcomes; and

WHEREAS, in 2021, the Town of Truckee, Truckee Tahoe Airport District and Truckee Donner Public Utility District, partnered with Sierra Business Council (SBC) to develop the Climate Transformation Alliance (CTA), a public-private partnership with the goal of reaching carbon neutrality in the Truckee Tahoe region by 2045; and

WHEREAS, Nevada County partnered with the governing members of the CTA, SBC and the California Heritage: Indigenous Research Project (CHIRP) in a joint grant application to the RRGP to achieve five key objectives related to climate resilience: 1) developing a climate collaborative focused in the western portion of Nevada County; 2) creating a Climate Action and Adaptation and Resiliency Plan ("CARP") for Nevada County; 3) growing the Climate Transformation Alliance ("CTA"), a recently established climate collaborative focused on eastern Nevada County and the Tahoe Basin; 4) funding capacity-building activities and participation in the Nevada County CARP and western county climate collaborative by the Nevada City

Rancheria Nisenan Tribe 5) engaging community-based organizations that represent climate-vulnerable populations and tribal entities in the CARP development and both climate collaboratives; and

WHEREAS, funded partners are identified as Sierra Business Council and The California Heritage: Indigenous Research Project (CHIRP);

WHEREAS, on February 20, 2024, the Board of Supervisors adopted Resolution 24-073 adopting its 2024 Board Objectives that included renewing its Climate Resilience Objective; and

WHEREAS, on March 12, 2024, the Board of Supervisors received a presentation and accepted its Board Objective Charters which included the Project Charter for Climate Resilience that identified the use of RRGP grant funds for the development of a Climate Action and Adaptation Plan (synonymous with CARP for the purposes of this resolution and grant); and

WHEREAS, this grant will directly advance the Nevada County Climate Resilience Board Objective and initiatives to a) pursue funding and advocacy opportunities; b) align strategies in a coordinated plan; and c) enhance collaboration to increase community capacity and achieve climate resilience goals; and

WHEREAS, all grant funds must be expended by April 30, 2027; and

WHEREAS, grant agreement and partner agreements are attached hereto in substantially the form to be signed and will be finalized by the OPR, County, and Partners; and

WHEREAS, the grant has been awarded to the Community Development Agency (CDA) and revenues will be deposited to the Recreation budget (0101-70102-325-1000 445090) in the amount of \$650,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby approves and authorizes:

1. Acceptance of the Regional Resilience Grant Program award for the Building Climate Resilience in the Central Sierra Region project in the amount of \$650,000.
2. The Community Development Agency or designee to sign all related documents to execute the grant agreement with OPR and partnership agreements with SBC for \$250,000 and CHIRP for \$80,000.
3. The Auditor-Controller to encumber the funds to SBC and CHIRP from 0101-07102-325-1000/532205.
4. The Auditor-Controller to amend the Fiscal Year 2023/24 budget as follows:

Increase:

0101-70102-325-1000/445090 \$330,000  
0101-70102-325-1000/532205 \$250,000 SBC  
0101-70102-325-1000/532205 \$80,000 CHIRP