



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION TO APPROVE AMENDMENT TO THE AGREEMENT WITH THE FIRE SAFE COUNCIL OF NEVADA COUNTY, INC., FOR IMPLEMENTATION OF STATE FIRE ASSISTANCE GRANT SUBGRANT NUMBER 17 SFA 81341

WHEREAS, the Board of Supervisor's approved a letter of support on May 9, 2017 for a grant application whereby the Fire Safe Council of Nevada County, Inc., (FSCNC) and the County of Nevada (County) would partner to implement vegetation removal throughout the County; and

WHEREAS, the FSCNC received Subaward Letter dated November 1, 2017 for subgrant number 17 SFA 81341 from the California Fire Safe Council, through a master grant from the U.S. Forest Service, for wildfire prevention, including hazardous fuels reduction and maintenance projects on non-federal land; and

WHEREAS, the Board of Supervisor's approved an agreement with the FSCNC on August 14, 2018 for the subgrant award in the amount of \$200,000 which includes \$30,000 for grant administration from FSCNC and \$170,000 for vegetation removal by the County; and

WHEREAS, the FSCNC was able to secure additional funding of \$70,000, which includes \$7,000 for grant administration from FSCNC and \$63,000 for vegetation removal by the County; and

WHEREAS, an amendment is necessary to accept additional grant funds to be expended from the Fiscal Year 2019/2020 budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Approves the attached Amendment; and
2. Authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the Amendment between the County of Nevada and the Fire Safe Council of Nevada County, Inc.; and
3. Accepts \$63,000 in revenue to account number 1114-30107-703-1000-445200.