RESOLUTION No. 25-470

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE CONTRACT BETWEEN THE NEVADA COUNTY RESOURCE CONSERVATION DISTRICT AND THE NEVADA COUNTY OFFICE OF EMERGENCY SERVICES FOR THE LOWER DEER CREEK – PENN VALLEY HAZARDOUS FUELS REDUCTION PROJECT (HMGP DR-4683-1084-57 PHASE 1) IN THE AMOUNT OF \$145,309.00 FOR USE DURING THE PERIOD SEPTEMBER 23, 2025 THROUGH JULY 3, 2026, AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO EXECUTE THE CONTRACT, AND DIRECTS THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR 2025/26 EMERGENCY SERVICES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

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

WHEREAS, the Lower Deer Creek – Penn Valley Hazardous Fuels Reduction Project is strategically located to reduce the risk of wildfire in heavily populated, socially vulnerable, and high hazard risk communities; and

WHEREAS, the Office of Emergency Services submitted a grant proposal to the FEMA HMGP on May 15, 2024, Lower Deer Creek – Penn Valley Hazardous Fuels Reduction Project; and

WHEREAS, FEMA awarded funds for this project on February 6, 2025, through the grant HMGP DR-4683-1084-57 Phase 1; and

WHEREAS, the Nevada County Resource Conservation District has demonstrated project management skills and has long-standing community relationships in the project area; and

WHEREAS, the Office of Emergency Services intends to implement the Lower Deer Creek – Penn Valley Hazardous Fuels Reduction Project in partnership with the Nevada County Resource Conservation District; and

WHEREAS, the Office of Emergency Services will contract with the Nevada County Resource Conservation District for an amount not to exceed \$145,309.00 to manage and execute this project.

NOW, THEREFORE, BE IT RESOLVED by a four-fifths affirmative vote, the Board of Supervisors of the County of Nevada, State of California, approves the contract between the Nevada County Resource Conservation District and the Nevada County Office of Emergency Services for the Lower Deer Creek – Penn Valley Hazardous Fuels Reduction Project (HMGP DR-4683-1084-57 Phase 1) in the amount of \$145,309 for use during the period September 23, 2025 through July 3, 2026, authorizes the Director of Emergency Services to execute the Contract, and directs the Auditor Controller to amend the Office of Emergency Services Fiscal Year 2025/26 Budget as follows:

Increase: 0101-20702-414-1000 / 521520

0101-20702-414-1000 / 321320 0101-20702-414-1000 / 446700 \$145,309.00 \$145,309.00

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23^{rd} day of September 2025, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan

Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

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Chief Deputy Clerk of the Board of Supervisors

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Heidi Hall Chair