



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

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

**RESOLUTION APPROVING THE CONTRACT BETWEEN YUBA WATERSHED INSTITUTE AND THE NEVADA COUNTY OFFICE OF EMERGENCY SERVICES FOR THE PREPARE CA MATCH – NEVADA COUNTY SOUTH YUBA RIM HAZARDOUS FUELS REDUCTION PROJECT (HMGP DR-4482-693-19 PHASE 1) IN THE AMOUNT OF \$710,000.00 FOR USE DURING THE PERIOD FEBRUARY 7, 2024 THROUGH JUNE 1, 2025, AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO EXECUTE THE CONTRACT, AND DIRECTS THE AUDITOR CONTROLLER TO AMEND THE FISCAL YEAR 2023/24 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 South Yuba Rim Hazardous Fuels Reduction Project has been identified as a priority in the CAL FIRE Nevada-Yuba-Placer Unit (NEU) Strategic Plan; and

WHEREAS, the Office of Emergency Services submitted a grant proposal to the FEMA HMGP in partnership with local non-profit Yuba Watershed Institute for the Prepare CA Match – Nevada County South Yuba Rim Hazardous Fuels Reduction Project on April 8, 2022; and

WHEREAS, FEMA awarded funds for this project on February 7, 2024 in the amount of \$858,666.50 with Phase 1 Management Costs of \$42,933.32 (HMGP DR-4482-693-19 Phase 1, Acceptance Resolution SR24-0666); and

WHEREAS, the Office of Emergency Services intends to implement the Prepare CA Match – Nevada County South Yuba Rim Hazardous Fuels Reduction Project in partnership with the Yuba Watershed Institute; and

WHEREAS, the Office of Emergency Services will contract with Yuba Watershed Institute for an amount not to exceed \$710,000.00 to manage and execute this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, approves the contract between Yuba Watershed Institute and the Nevada County Office of Emergency Services for the Prepare CA Match – Nevada County South Yuba Rim Hazardous Fuels Reduction Project (HMGP DR-4482-693-19 Phase 1) in the amount of \$710,000.00 for use during the period February 7, 2024 through June 1, 2025, authorizing the Director of Emergency Services to execute the Contract and directs the Auditor Controller to amend the Office of Emergency Services Fiscal Year 2023/24 Budget as follows:

Increase:

0101-20702-414-1000 / 521525	\$710,000.00
0101-20702-414-1000 / 462400	\$710,000.00