

RESOLUTION No._

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE AGREEMENT BETWEEN THE COUNTY OF NEVADA AND FIRE SAFE COUNCIL OF NEVADA COUNTY RELATING TO WILDFIRE PREVENTION SERVICES IN THE AMOUNT OF \$55,000 FOR FY 21/22 AND FY 22/23 AND AMENDING THE FY 22/23 FOREST RESERVES BUDGET (4/5 AFFIRMATIVE VOTE)

WHEREAS, the Secure Rural Schools and Community Self-Determination Act of 2000 (SRS Act), was enacted to provide five years of transitional assistance to rural counties affected by the decline in revenue from timber harvests on federal lands. SRS funding continued to be extended in subsequent years and has currently been funded through FY 2021-22 but at diminishing levels with significant restrictions; and

WHEREAS, the County of Nevada has available Forest Reserve Funding for Fiscal Year 2021/22 in the amount of \$27,500 and for Fiscal Year 2022/23 in the amount of \$27,500 for a total award of \$55,000; and

WHEREAS, the Fire Safe Council of Nevada County has submitted a Forest Reserve Fund Title III request plan proposal for consideration; and

WHEREAS, the SRS Act requires that the Nevada County Board of Supervisors hold a 45day public comment period, hold a public hearing, and approve a spending plan; and

WHEREAS, the 45-day public comment period has passed, and a public hearing was held on January 11, 2022.

WHEREAS, the Board of Supervisors of Nevada County, approved the spending plan by Resolution 22-048 for Fiscal Years 2021-22 and 2022-23 as follows:

| Agency | Project | FY/Amount |
|-----------------------------|----------------------|---------------------|
| Fire Safe Council of Nevada | Firewise Communities | FY 2021-22 \$27,500 |
| County | Expansion | |
| Fire Safe Council of Nevada | Firewise Communities | FY 2022-23 \$27,500 |
| County | Expansion | |

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Nevada, State of California hereby approves the Agreement between the County of Nevada and Fire Safe Council of Nevada County relating to wildfire prevention services in the amount of \$55,000 for Fiscal Years 2021/22 and 2022/23, authorizes the Chair of the Board of Supervisors to sign the Agreement, and directs the Auditor Controller to release Fund Balance from the Forest

Reserves Fund in the amount of \$27,500 and amend the Forest Reserves Fiscal Year 2022/2023 Budget as follows:

Increase: 1130-60401-272-1000/521520 \$27,500