

## RESOLUTION No.

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

RESOLUTION APPROVING THE FOREST RESERVE TITLE III SPENDING PLAN IN THE AMOUNT OF \$23,500 FOR FISCAL YEAR 2018/19 AND \$23,500 FOR FISCAL YEAR 2019/20, DESIGNATING THE FIREWISE COMMUNITIES PROGRAM AS THE SOLE SPENDING PLAN

WHEREAS, the County of Nevada has available Forest Reserve Funding for Fiscal Year 2017/18 in the amount of \$23,500 and for Fiscal Year 2019-20 in the amount of \$23,500; and

WHEREAS, on October 23, 2018 the Board of Supervisors tentatively approved one project and the Clerk of the Board filed the required notices of public hearing to consider the project plans proposed by the Fire Safe Council of Nevada County; and

WHEREAS, the required public hearing was held on December 11, 2018 and no objections to these plans were received from the public.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Nevada County, that the Board of Supervisors hereby approves the Forest Reserve Project list for Fiscal Year 2018/19 and Fiscal Year 2019/20 funding as follows:

Agency	<u>Project</u>	FY/Amount
Fire Safe Council	Firewise Communities Expansion	FY 2018-19 \$23,500
Fire Safe Council	Firewise Communities Expansion	FY 2019-20 \$23,500

BE IT FURTHER ERSOLVED that staff are directed to prepare the appropriate contract with the Fire Safe Council of Nevada County.

Funding: 1130-60401-272-1000/521520