

RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF PLUMAS, STATE OF CALIFORNIA

Resolution Number: 19-8454

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted State of California **Climate Investment**, which provides funds to the State of California and its political subdivision for **fire prevention programs**; and

WHEREAS, the State Department of Forestry and Fire Protection (CAL FIRE) has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies, non-profit organizations, and others under the program; and

WHEREAS, the applicant will enter into an agreement with the State of California to carry out the Plumas County General Plan Public Health & Safety Element Update project;

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

1. Approved the filing of an application for "**California Climate Investment Fire Prevention Grants Program**;" and
2. Certifies that said applicant has or will have sufficient funds to operate and maintain the project; and
3. Certifies that funds under the jurisdiction of the County of Plumas are available to begin the project; and
4. Certifies that said applicant will expend grant funds prior to March 15, 2024; and
5. Appoints Planning Director or a designee, to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

The foregoing resolution was approved and adopted the 17 day of DECEMBER, 20 19 by the following vote:

AYES: SUPERVISORS SIMPSON, THRALL, ENGEL, GOSS

NOES: NONE

ABSENTS: NONE


Kevin Goss, Chair
Plumas County Board of Supervisors

ATTEST:

I NANCY DAFORNO, Clerk of the Board of Supervisors, witness on the 17 day of DECEMBER, 20 19


Nancy DaForno, Clerk of said Board of Supervisors