RESOLUTION NO. 25-084

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING FINAL ACCEPTANCE AND CONFIRMING COMPLETION OF THE MENDOCINO COUNTY COMMUNITY WILDFIRE PROTECTION PLAN

WHEREAS, the County was awarded the Community Development Block Grant (CDBG) Mitigation-Planning and Public Services (MIT-PPS) program 2017 award in the amount of \$160,000 March 9, 2022 to complete the 2025 Community Wildfire Protection Plan; and

WHEREAS, through collaboration of the core team consisting of the County, operational area partners, state and federal agencies, non-profits, and community groups, the Mendocino County Community Wildfire Protection Plan Update Project achieved its goal by completing the 2025 update to the Community Wildfire Protection Plan; and

WHEREAS, this Mendocino County Community Wildfire Protection Plan Update Project meets the definition of mitigation because it helps reduce or eliminate long-term risk of loss of life, injury, damage be to properties from wildfires; and

WHEREAS, the Department of Housing and Community Development requires the Board of Supervisors to hold a public meeting and adopt a resolution accepting the final updated plan, the 2025 Community Wildfire Protection Plan, and confirming completion of the Mendocino County Community Wildfire Protection Plan Update Project.

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

- 1. Accepts the 2025 Community Wildfire Protection Plan;
- 2. Confirms completion of the Mendocino County Community Wildfire Protection Plan Update Project;
- 3. Confirms this Mendocino County Community Wildfire Protection Plan Update Project met the goals of a completed Community Wildfire Protection Plan;
- 4. Confirms the Mendocino County Community Wildfire Protection Plan Update Project meets the definition of "mitigation to increase resilience to disasters and reduce or eliminate the long-term risk of loss of life, injury, damage to and loss of property, and suffering and hardship, by lessening the impact of future disasters";
- 5. Authorizes the Chief Executive Officer to sign any documents to close out the Mendocino County Community Wildfire Protection Plan Update Project.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Norvell, and carried this 20th day of May 2025, by the following vote:

Supervisors Cline, Mulheren, Haschak, Norvell, and Williams AYES:

NOES: None ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE

Clerk of the Board

Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has

been made.

APPROVED AS TO FORM: CHARLOTTE E. SCOTT

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County Counsel

Deputy

DARCIE ANTLE BY:

Clerk of the Board

STATE OF CALIFORNIA

City/County of Mendocino

I, Atlas Pearson, Senior Deputy Clerk of the Board of Supervisors of the County of Mendocino, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said City Council/Board of Supervisors on this 20th day of May, 2025.

> Atlas Pearson, Senior Deputy Clerk of the Board of Supervisors

County of Mendocino, State of California

Atlas Pearson, Senior Deputy Clerk of the Board

Note: The attesting officer cannot be the person identified in the Resolution as the authorized signer or the designee of such authorized signer.