

RESOLUTION NO. 19-208

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF AGREEMENT 5GG18110 WITH CAL FIRE FOR THE WEST HILLS UKIAH FUELS AND FIRE BREAK PROJECT, IN THE AMOUNT OF \$1,652,200, AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SIGN ANY AMENDMENTS THERETO**

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 subdivisions 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 County of Mendocino will enter into an agreement with the CAL FIRE to carry out the West Hills Ukiah Fuels and Fire Break Project; and

WHEREAS, CAL FIRE requires a Board Resolution approving the grant agreement and specifying the authorized signatory.


NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors certifies that the County of Mendocino will expend grant funds prior to March 15, 2022 as required by CAL FIRE, authorizes the County of Mendocino to enter into Agreement 5GG18110 with CAL FIRE for the West Hills Ukiah Fuels and Fire Break Project, authorizes the Chair to sign agreement 5GG18110 with CAL FIRE, and authorizes the Chief Executive Officer to sign any amendments thereto and submit all documents that may be necessary for the completion of the aforementioned project.


The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Gjerde, and carried this 16<sup>th</sup> day of July, 2019, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
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CARRE BROWN, Chair  
Mendocino County Board of Supervisors

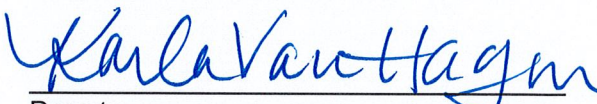
  
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Deputy

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

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

  
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Deputy