

RESOLUTION NO. 24-018

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE SUBMITTAL OF THE APPLICATION FOR THE CALIFORNIA CLIMATE INVESTMENT FIRE PREVENTION GRANT PROGRAM TO THE STATE DEPARTMENT OF FORESTRY AND FIRE PROTECTION, FOR THE MENDOCINO EVACUATION SAFETY IMPROVEMENTS PROJECT IN THE AMOUNT NOT TO EXCEED \$1,235,115.02, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE GRANT AGREEMENT AND SUBMIT ALL DOCUMENTS IF AWARDED

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted the State of California Climate Investment Fire Prevention Grant Program (the "Program"), which provides funds to the State of California and its political subdivisions for fire prevention programs; and

WHEREAS, the State of California 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 State of California to carry out the Mendocino County Evacuation Safety Improvements project;

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

1. Approves the filing of an application for the "California Climate Investment Fire Prevention Grant 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 Mendocino County Board of Supervisors are available to begin the project.
4. Certifies that said the County of Mendocino will expend grant funds prior to March 15, 2030.
5. Appoints the Chief Executive Officer 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 introduced by Supervisor McGourty, seconded by Supervisor Williams, and carried this 6th day of February, 2024, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

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

ATTEST: DARCIE ANTLE
Clerk of the Board

MAUREEN MULHEREN, Chair
Mendocino County Board of Supervisors

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:
JAMES R. ROSS
Interim County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy