

RESOLUTION NO. 18-167

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF CAL FIRE AGREEMENT 5GG17168 FOR THE REDWOOD COMPLEX FIRE RECOVERY: HAZARDOUS TREE REMOVAL PROJECT, IN THE AMOUNT OF \$1,001,450 AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SIGN ANY AMENDMENTS THERETO**

WHEREAS, the Department of Forestry and Fire Protection (CAL FIRE) Fire Prevention Grant Program aims to reduce the risk of wildland fires to habitable structures and communities, while maximizing carbon sequestration in healthy wildland habitat and minimizing the controlled release of emissions emitted by wildfires; and

WHEREAS, , the County of Mendocino (County) submitted an application on June 6, 2018 to treat approximately 487.5 acres around private residences, mitigate the hazard posed by dead and dying trees for approximately 75 structures, and remove 373 dead or dying trees threatening the public right of way; and

WHEREAS, on August 3, 2018, CAL FIRE notified the County that the application was approved for funding with the grant award of \$1,001,450; and

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

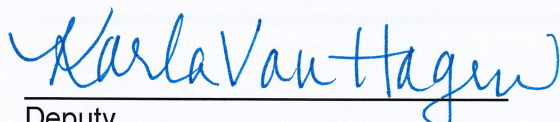
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby authorizes the County of Mendocino to enter into agreement 5GG17168 with CAL FIRE for the Redwood Complex Fire Recovery: Hazardous Tree Removal Project, authorizes the Chair to sign agreement 5GG17168 with CAL FIRE, and authorizes the Chief Executive Officer to sign any amendments thereto.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor McCowen, and carried this 13th day of November, 2018, by the following vote:

AYES: Supervisors Brown, McCowen, Croskey, and Gjerde  
NOES: None  
ABSENT: Supervisor Hamburg

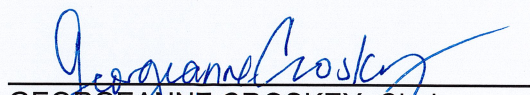
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy

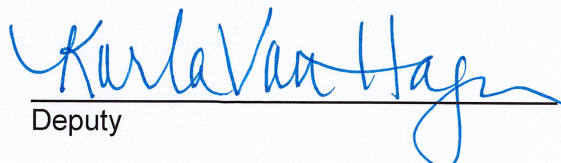
APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel



  
GEORGEANNE CROSKEY, Chair  
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.

BY: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy