

RESOLUTION NO. 26-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING FILING OF AN APPLICATION FOR THE HOPLAND SHADED FUEL BREAK PROJECT TO THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION'S PROPOSITION 4 CALIFORNIA CLIMATE INVESTMENTS WILDFIRE PREVENTION GRANTS PROGRAM, IN THE AMOUNT NOT TO EXCEED \$950,000, 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 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 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 Hopland Shaded Fuel Break Project adheres to the guidelines set forth by the State Department of Forestry and Fire Protection (CAL FIRE) Wildfire Prevention Grants Program by improving wildfire resilience and public safety for communities located in and near wildfire-threatened areas through hazardous fuels reduction to create a vital shaded fuel break west of the community of Hopland, protecting Hopland's downtown core, water storage infrastructure, and numerous residences and businesses from wildfire through proposed activities which are consistent with the goals and priorities of CAL FIRE's FY 2025–2026 Wildfire Prevention Grants Program funded through Proposition 4 and will provide important regional benefits by reducing hazardous fuel loading, protecting critical infrastructure, and enhancing firefighter access; and

WHEREAS, upon receiving the grant funds, the applicant will enter into an agreement with the State of California to carry out the Hopland Shaded Fuel Break Project;

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

1. Approves the submission of an application for the California Climate Investments Wildfire 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 Board of Supervisors of the County of Mendocino are available to begin the project.
4. Certifies that said applicant will expend grant funds in accordance with the approved grant agreement and applicable requirements.
5. Authorizes the Chief Executive Officer of the County of Mendocino, or designee, to submit and execute all documents, to oversee the administration of the funds, and to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests, which may be necessary for the completion of the aforementioned project.

The foregoing Resolution was approved and adopted the _____ day of _____, 2026, by the following vote:

AYES:
NOES:
ABSENTS:

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

ATTEST: DARCIE ANTLE
Clerk of the Board

BERNIE NORVELL, 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:
KATHARINE L. ELLIOTT
Interim County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy