

## RESOLUTION 2021-7

### RESOLUTION CERTIFYING ENTERING INTO GRANT AGREEMENT WITH CALIFORNIA CLIMATE INVESTMENT FOREST HEALTH GRANT PROGRAM FOR FOREST HEALTH TREATMENTS AT BUTANO STATE PARK AND POST FIRE DIGITAL IMAGERY AND LIDAR DATA COLLECTION

**WHEREAS**, the San Mateo Resource Conservation District is a Special District organized under Division 9 of the California Public Resources Code with an original petition granted on July 1, 1939 and is defined in Section 3501 of the Government Code as a public agency; and

**WHEREAS**, the Governor of the State of California in cooperation with California State Legislature has enacted State of California Climate Investment, which provides funds to the State of California and its political subdivisions, including forest health 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 San Mateo Resource Conservation District has submitted an application approved by board resolution and has been selected by CAL FIRE to receive funding for the project titled *Forest Health Treatments at Butano State Park and Post Fire Digital Imagery and LIDAR Data Collection*; and

**WHEREAS**, CAL FIRE requires a resolution from the governing body of the grant recipient authorizing a designee as an agent of the Board of Directors; and

**WHEREAS**, the San Mateo Resource Conservation District will enter into an agreement with the State of California to carry out this project;

**NOW, THEREFORE, BE IT RESOLVED** that the San Mateo Resource Conservation District Board of Directors hereby:

1. Approves the award of grant funding from CAL FIRE.
2. Certifies that the Resource Conservation District has or will have sufficient funds to operate and maintain the project.
3. Certifies that the funds under the jurisdiction of the Board of Directors are available to begin the project.
4. Certifies that the Resource Conservation District will expend grants funds prior to March 31, 2025.
5. Appoints the Executive Director a designee, as an agent of the Board of Directors 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 was approved and adopted on September 16, 2021, by the Board of Directors of the San Mateo Resource Conservation District.

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Barbara Kossy, President

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Date