



RESOLUTION 2022-1

AUTHORIZING SUBMISSION OF THE LA HONDA FUEL BREAK PROJECT PROPOSAL TO THE CALIFORNIA CLIMATE INVESTMENTS CAL FIRE FIRE PREVENTION GRANT PROGRAM

WHEREAS, the San Mateo Resource Conservation District (RCD) 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 RCD is preparing a proposal to the California Climate Investments Fire Prevention Grant Program to enter into an agreement with the State of California for the "La Honda Fuel Break Project;" and

WHEREAS, CAL FIRE requires certification by resolution from the governing body of the grant applicant before submission.

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

1. Approves the filing of an application for the California Climate Investment CAL FIRE 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 San Mateo Resource Conservation District are available to begin the project; and
4. Certifies that said applicant will expend grant funds prior to March 15, 2025; and
5. Appoints the Executive Director 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 was approved and adopted on January 20, 2022, by the Board of Directors of the San Mateo Resource Conservation District.

Barbara Kossy, President

Date