

**RESOLUTION NO. 24-62**

**A RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS APPROVING THE GRANT OF FUNDS FROM THE CALIFORNIA STATE COASTAL CONSERVANCY FOR THE SUPPORTING RURAL WILDFIRE RESILIENCY WITH LIDAR DERIVATIVES PROJECT.**

**WHEREAS**, in 2004 the North Coast Resource Partnership (“NCRP”) was formed as a water management collaborative between Humboldt, Sonoma, Modoc, Mendocino, Trinity, Del Norte and Siskiyou Counties in order to develop a North Coast Integrated Regional Water Management (“IRWM”) Plan; and

**WHEREAS**, in 2005 the NCRP Policy Review Panel unanimously appointed the County of Humboldt to act as the Regional Contract Administrator for NCRP grants; and

**WHEREAS**, the Legislature of the State of California has established the State Coastal Conservancy (“Conservancy”) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

**WHEREAS**, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy’s Strategic Plan and that best achieve the Conservancy’s statutory objectives, in light of limited funding; and

**WHEREAS**, at its April 18, 2024 meeting, the Conservancy adopted a resolution authorizing a grant to the County of Humboldt, on behalf of the NCRP, (“grantee”) for the, Supporting Rural Wildfire Resiliency with Lidar Derivatives Project (“the project”). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy April 18, 2024 staff recommendation, a copy of which is on file with the grantee and with the Conservancy; and

**WHEREAS**, the Conservancy requires that the governing body of the grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Conservancy grant agreement number 24-012-01.

**NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:**

1. Approves the award of grant funding from the Conservancy for the project.
2. Acknowledges that it has or will have sufficient funds to complete the project and, if any property is acquired as part of the project to operate and maintain the property, and, if any facilities are constructed as a part of the project, to operate and maintain the facilities for a reasonable period, not less than the useful life of the facilities.
3. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the project.

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of May 21, 2024**

4. Authorizes the Humboldt County Department of Public Works Director, or a designee thereof, to act as the representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the project and to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement, following applicable review from County Counsel, County Administrative Office, and Risk Management.

Dated: May 21, 2024

  
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Rex Bohn, Chair  
Humboldt County Board of Supervisors

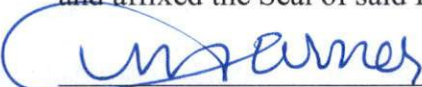
Adopted on motion by Supervisor Wilson, Seconded by Supervisor Arroyo and the following vote:

AYES: Supervisors: Bohn, Bushnell, Wilson, Arroyo, Madrone  
NOES:  
ABSENT:  
ABSTAIN:

STATE OF CALIFORNIA  
County of Humboldt

I, TRACY DAMICO, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Seal of said Board of Supervisors.

  
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NIKKI TURNER  
Deputy Clerk of the Board of Supervisors of  
The County of Humboldt, State of California