

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of March 8, 2022

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS TO ACCEPT AND ADMINISTER FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA CLIMATE INVESTMENTS FIRE PREVENTION GRANTS PROGRAM

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted the California Climate Investments initiative, which provides funds to the State of California and its political subdivisions for fire prevention programs; and

WHEREAS, the California Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the Climate Investments Fire Prevention Grants Program which includes setting up necessary procedures governing application for grant funding by local agencies, non-profit organizations and others; and

WHEREAS, the County of Humboldt (“County”), by and through the Humboldt County Department of Public Works, was invited by the California Department of Forestry and Fire Protection to be a grantee of a direct noncompetitive funding award, made available through the California Climate Investments Fire Prevention Grants Program in order to complete the Willow Creek Storm Recovery and Fuel Hazard Reduction Project.

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

1. The Humboldt County Department of Public Works Director, or a designee thereof, is hereby authorized to accept a direct funding award made available through the California Climate Investments Fire Prevention Grant Program.
2. The Humboldt County Department of Public Works Director, or a designee thereof, is hereby authorized to conduct all negotiations, and enter into, execute and deliver any and all documents, including, without limitation, agreements, amendments and payment requests, required, or deemed necessary, to complete the Willow Creek Storm Recovery and Fuel Hazard Reduction Project.
3. The County hereby represents and certifies that the County will have sufficient funds to operate and maintain the Willow Creek Storm Recovery and Fuel Hazard Reduction Project.
4. The County hereby represents and certifies that funds under the jurisdiction of the Humboldt County Board of Supervisors will be available to begin the Willow Creek Storm Recovery and Fuel Hazard Reduction Project.
5. The County hereby represents and certifies that grant funding will be expended prior to the project completion date identified in the Grant Agreement.

Dated: _____

Virginia Bass, Chair
Humboldt County Board of Supervisors

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

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA

County of Humboldt

I, KATHY HAYES, 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.

KATHY HAYES
Clerk of the Board of Supervisors of
The County of Humboldt, State of California