

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of November 5, 2019

RESOLUTION NO. 19-110

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS TO  
APPLY FOR, AND ACCEPT, FUNDING MADE AVAILABLE THROUGH THE  
CALIFORNIA CLIMATE INVESTMENT FIRE PREVENTION GRANT PROGRAM**

**WHEREAS**, the Governor of the State of California in cooperation with the California State Legislature has enacted the California Climate Investment 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 responsibility for the administration of the California Climate Investment Fire Prevention Grant Program, including, without limitation, 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, desires to apply for, and accept, if awarded, funding made available through the California Climate Investment Fire Prevention Grant Program in order to complete the Community Wildfire Protection Plan Phase III: Fire-adapted Landscape and Safe Homes project ("Phase III – Fire-Adapted Landscape and Safe Homes").

**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 submit an application and any other documents required, or deemed necessary, to secure an award of funding made available through the California Climate Investment Fire Prevention Grant Program.
2. If the County's application for funding made available through the California Climate Investment Fire Prevention Grant Program is approved by the California Department of Forestry and Fire Protection, 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 Phase III – Fire-Adapted Landscape and Safe Homes project.
3. If the County's application for funding made available through the California Climate Investment Fire Prevention Grant Program is approved by the California Department of Forestry and Fire Protection, the County hereby represents and certifies that the County will have sufficient funds to operate and maintain the Phase III – Fire-adapted Landscape and Safe Homes project.
4. If the County's application for funding made available through the California Climate Investment Fire Prevention Grant Program is approved by the California Department of

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Forestry and Fire Protection, the County hereby represents and certifies that funds under the jurisdiction of the Humboldt County Board of Supervisors will be available to begin the Phase III – Fire-Adapted Landscape and Safe Homes project.

5. If the County's application for funding made available through the California Climate Investment Fire Prevention Grant Program is approved by the California Department of Forestry and Fire Protection, the County hereby represents and certifies that all such grant funding will be expended prior to March 15, 2024.

Dated: November 5, 2019

  
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Rex Bohn, Chair  
Humboldt County Board of Supervisors

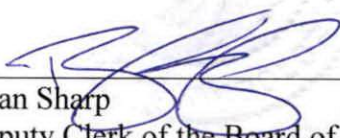
Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Madrone, Wilson, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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

  
\_\_\_\_\_  
Ryan Sharp  
Deputy Clerk of the Board of Supervisors of  
the County of Humboldt, State of California