

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of December 18, 2018

RESOLUTION NO. 18-138

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 funding made available through the California Climate Investment Fire Prevention Grant Program in order to complete Phase II of the Humboldt County Community Wildfire Protection Plan Implementation ("Phase II – CWPP Implementation") 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 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 II – CWPP Implementation 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 II – CWPP Implementation 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 Forestry and Fire Protection, the County hereby represents and certifies that funds under the jurisdiction of the

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Humboldt County Board of Supervisors will be available to begin the Phase II – CWPP Implementation 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, 2022.

Dated: December 18, 2018



Ryan Sundberg, Chair
Humboldt County Board of Supervisors

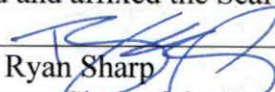
Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES: Supervisors Bohn, Fennell, Bass, Sundberg, Wilson
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.



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