

ATTACHMENT 3

Resolution Approving Grant Agreements

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of April 15, 2014

RESOLUTION NO. 14-31

RESOLUTION APPROVING THE GRANT OF FUNDS FROM THE CALIFORNIA RIVER PARKWAYS GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84), THE GRANT OF FUNDS FROM THE STATE COASTAL CONSERVANCY, AND THE GRANT OF FUNDS FROM THE WILDLIFE CONSERVATION BOARD FOR THE ACQUISITION AND ESTABLISHMENT OF THE HUMBOLDT COUNTY COMMUNITY FOREST – MCKAY TRACT

WHEREAS, the Humboldt County Board of Supervisors first adopted a position of support for a community forest within the McKay Tract (Ryan Creek watershed) at its meeting of December 6, 2011; and

WHEREAS, the Humboldt County Board of Supervisors affirmed its position of support for a community forest within the McKay Tract (Ryan Creek watershed) at its meeting of September 24, 2013, and directed staff to submit a grant application for acquisition funding to the California Wildlife Conservation Board; and

WHEREAS, the Humboldt County Board of Supervisors re-affirmed its position of support for a community forest within the McKay Tract (Ryan Creek watershed) at its meeting of November 5, 2013, and directed staff to submit a grant application for acquisition funding to the California River Parkways Grant Program; and

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

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

WHEREAS, at its October 3, 2013 meeting, the Coastal Conservancy adopted a resolution authorizing a grant to the County of Humboldt (“grantee”) for the Humboldt Community Forest - McKay Tract Acquisition (“the project”). The resolution was adopted by the Coastal Conservancy pursuant to and is included in the Coastal Conservancy October 3, 2013 staff recommendation, a copy of which is on file with the grantee and with the Coastal Conservancy; and

WHEREAS, the Coastal Conservancy requires that the governing body of the grantee certify through a resolution that it approves the award of Coastal Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Coastal Conservancy; and

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WHEREAS, the Wildlife Conservation Board, the Natural Resources Agency, and the Coastal Conservancy intend to provide funding for acquisition of Phase 1 of the Community Forest lands, being approximately 1,000 acres; and

WHEREAS, the Community Forest possesses high ecological, recreational, timber, and habitat value for the citizens of Humboldt County; and


WHEREAS, strong community support for the Community Forest has been expressed at public meetings and other venues; and

WHEREAS, the County of Humboldt has committed that the Community Forest will be managed for multiple objectives including public access and recreation, sustainable timber management, and watershed and resource protection, including but not limited to wildlife habitat preservation, restoration and management, and wildlife-oriented education and research.

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Board of Supervisors:

1. Approves and accepts the awards of grant funding from the Coastal Conservancy, the Natural Resources Agency (California River Parkways Grant Program), and Wildlife Conservation Board for the acquisition and establishment of the Humboldt County Community Forest - McKay Tract;
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 provide any funds beyond the grant funds necessary to complete the acquisition and comply with the grant agreements;
4. Agrees to be bound by all terms and conditions of the grant agreements and any other agreement or instrument as may be required by the granting agencies to fulfill the terms of the grant agreements and to complete the acquisition; and
5. Appoints the Public Works Director, or his designee, to serve as agent to act as a representative of the grantee, and to negotiate and execute, on behalf of the grantee, grant agreements and an acquisition agreement substantially similar to the drafts presented to the Board, as well as any other instrument reasonably necessary to complete the property acquisition, after review and approval by County Counsel and Risk Management.

Dated: April 8, 2014



REX BOHN, Chair of the Board of Supervisors

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

AYES: Supervisors Sundberg, Lovelace, Bohn, Fennell, 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 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.



ANA HARTWELL

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California