

**RESOLUTION NO. 22-66**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, AND, IF AWARDED, 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 program within the State, setting up necessary procedures governing application for grant funding by local agencies, non-profit organizations and others under the program; and

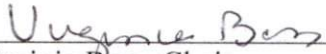
**WHEREAS**, the County of Humboldt ("County"), by and through the Humboldt County Department of Public Works, desires to apply for, and, if awarded, accept funding made available through the California Climate Investments Fire Prevention Grants Program in order to complete the Evacuation Ready Humboldt 2022 Project ("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 Investments Fire Prevention Grants Program.
2. If the County's application for funding made available through the California Climate Investments Fire Prevention Grants 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 Project.
3. If the County's application for funding made available through the California Climate Investments Fire Prevention Grants 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 Project.
4. If the County's application for funding made available through the California Climate Investments Fire Prevention Grants 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 Humboldt County Board of Supervisors will be available to begin the Project.
5. If the County's application for funding made available through the California Climate Investments Fire Prevention Grants 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.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified Copy of Portion of Proceedings for the Meeting of June 7, 2022

Dated: June 7, 2022


  
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Virginia Bass, Chair  
Humboldt County Board of Supervisors

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

AYES: Supervisors: Bohn, Bass, Wilson, Bushnell, Madrone  
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.

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