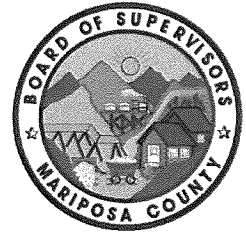


MARIPOSA COUNTY

Public Works · 209 966 5356



RESOLUTION - ACTION REQUESTED 2021-246

MEETING: May 4, 2021
TO: The Board of Supervisors
FROM: Mike Healy, Public Works Director
RE: Authorize Public Works to Submit a CalFire Grant for Equipment

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Authorizing the Director of Public Works and Transportation to Submit an Application for the California Climate Investments (CCI) Fire Prevention Grant through Cal Fire for Purchase and Maintenance of Equipment; and Authorize the Board of Supervisors Chair to Sign Any Agreements or Documents Pertaining to This Grant (Subject to Approval as to Legal Form by County Counsel).

This would be a tremendous benefit to the County in that this equipment could be used to remove fire fuels from the County Right of Way thus making our roadways more of a fuel break and much less susceptible to fire crossing roadways.

Staff has spoken with Chief Ward of County Fire and County Fire is supportive of this grant effort.

The attached Resolution is a requirement of the Grant Submission Package.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has been supportive of Grant Submissions in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve and this opportunity will be lost.

FINANCIAL IMPACT:

There are no negative financial aspects of filing this grant application

ATTACHMENTS:

Fire Grant Res (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Tom Sweeney, District II Supervisors

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF MARIPOSA COUNTY, STATE OF CALIFORNIA**

Resolution Number: 2021-246

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

WHEREAS, the State Department of Forestry and Fire Protection (CAL FIRE) has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies, non-profit organizations, and others under the program; and

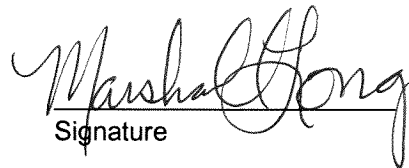
WHEREAS, the applicant will enter into an agreement with the State of California to carry out the Mariposa County Fuel Reduction Equipment Purchase project.

NOW, THEREFORE, BE IT RESOLVED that the MARIPOSA COUNTY BOARD OF SUPERVISORS:

1. Approves the filing of an application for “**California Climate Investment Fire Prevention Grant Program**”.
2. Certifies that said applicant has or will have sufficient funds to operate and maintain the project.
3. Certifies that funds under the jurisdiction of MARIPOSA COUNTY are available to begin the project.
4. Certifies that said applicant will expend grant funds prior to March 15, 2025.
5. Appoints Mariposa County Director of Public Works and Transportation to conduct all negotiations and submit application; Authorize the Board of Supervisors Chair to execute all other documents including, but not limited to agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

The foregoing resolution was approved and adopted the 4th day of May, 2021 by the following vote:

AYES: SMALLCOMBE, SWEENEY, LONG, FORSYTHE, MENETREY
NOES: NONE
ABSENTS: NONE


Signature

Marshall Long, Board Chair
Title

---CERTIFICATION OF RESOLUTION---

Please note the person attesting cannot be the person (s) appointed in (5)

ATTEST:

I Rene LaRoche, CLERK OF THE BOARD of the MARIPOSA COUNTY BOARD OF SUPERVISORS, witness my hand or the seal of the MARIPOSA COUNTY BOARD OF SUPERVISORS on the 4th day of May, 2021.


Signature

Rene LaRoche, Clerk of the Board
Title

APPROVED AS TO LEGAL FORM:


Steven W. Dahlem, County Counsel

OFFICIAL SEAL, OR
NOTARY CERTIFICATION
(If applicable)