



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

PO Box 1041 ♦ 423 E. St Charles St. ♦ San Andreas, CA 95249

RESOLUTION OF THE CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT, A CALIFORNIA SPECIAL DISTRICT

Resolution Number: 2024-01

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted State of California **Climate Investment**, 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 SAN ANDREAS EAST FUELS REDUCTION project located in Central Calaveras County extending from Mountain Ranch Road near Mills Avenue west to the intersection of Gold Strike Road and Leonard Road. The project entails ~160 treatment acres with a proposed budget of \$604,000;

NOW, THEREFORE, BE IT RESOLVED that the CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT:

1. Approved the filing of an application for “**California Climate Investments Wildfire Prevention Grants Program**”; and
2. Certifies that said applicant has or will have sufficient funds to operate and maintain the project; and,
3. Certifies that funds under the jurisdiction of CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT are available to begin the project.
4. Will serve as CEQA Lead Agency for the San Andreas East Fuelbreak project;
5. Will serve as Fiscal Sponsor for the San Andreas East Fuelbreak project;
6. Appoints Board President or a designee, to conduct all negotiations, execute and submit all documents including, but not limited to applications, 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 3rd day of January 2024 by the following vote:

AYES:

NOES:

ABSENT:

Signature

President

Title

—CERTIFICATION OF RESOLUTION—

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

ATTEST:

I Mary Cole, Administrative Assistant of the Calaveras County Resource Conservation District, witness my hand of the Calaveras County Resource Conservation District on the 3rd day of January 2024.

Signature

Administrative Assistant
Title