

RESOLUTION 49-19

GROVELAND COMMUNITY SERVICES DISTRICT RESOLUTION AUTHORIZING APPLICATION FOR THE CALIFORNIA CLIMATE INVESTMENTS (CCI) DEPARTMENT OF FORESTRY AND FIRE PROTECTION, FIRE PREVENTION GRANT FOR THE GCSD PROPERTIES FUELS REDUCTION PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN THE GRANT AGREEMENT AND ANY RELATED DOCUMENTS

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 Groveland Community Services District will enter into an agreement with the State of California to carry out the Hazardous Fuel Reduction/Maintenance and Tree Mortality Removal Project.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Directors of the Groveland Community Services District does hereby:

1. Approve the filing of an application for the "California Climate Investment Fire Prevention Grant Program"; and
2. Certify that said applicant has or will have sufficient funds to operate and maintain the project; and
3. Certify that funds under the jurisdiction of the Groveland Community Services District are available to begin the project; and
4. Certify that said applicant will expend grant funds prior to the term of the grant program or any extensions thereof.
5. Appoints the General Manager 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 introduced at the regular meeting of the Board of Directors held on November 12, 2019, and was passed by the following vote:

Ayes: Directors Kwiatkowski, Mora, Swan, Armstrong, and Edwards

Noes:

Abstain:

Absent:

Jamie Kratkowski
Presiding Officer

Attest:

Jennifer Flores
Clerk/Secretary

CERTIFICATE OF SECRETARY

I, Jennifer Flores, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on November 12, 2019.

DATED: 11.12.19

