



TO: GCSB Board of Directors

FROM: Pete Kampa, General Manager

DATE: December 14, 2021

SUBJECT: Agenda Item 6E: Adoption of a Resolution Approving Application for the California Hazard Mitigation Grant Program to Reduce Fire Fuels on 37 Acres of District Property

RECOMMENDED ACTION:

I move to approve Resolution 45-2021, A Resolution Approving Application for the California Hazard Mitigation Grant Program to Reduce Fire Fuels on 37 Acres of District Property

BACKGROUND:

The CA Governor Office of Emergency Services (Cal EOS) announced the 2021 funding opportunity for FEMA Hazard Mitigation Grant Program (HMGP), this opportunity provides funding for communities to implement mitigation activities to reduce risk to life and property from natural hazards. In California, natural hazards include wildfire, earthquake, drought, extreme weather, flooding, and other impacts of climate change. HMGP funding can also support the development of Local Hazard Mitigation Plans (LHMP) and project scoping activities.

This is a wonderful grant opportunity to potentially fund the cost of removing the hazardous fire fuels on the recently purchased 37-acre property. This property is significantly overgrown with vegetation and dead trees and poses a fire hazard to the community as it exists. Now that it is owned by GCSB, we have the ability to use grant funds to address the fire hazard. The Notice of Intent for this Grant is due to Cal EOS by December 31, 2021 and staff is looking to receive Board authorization to submit the Notice of Intent and proceed with the application in March of 2022 if selected to proceed.

ATTACHMENTS:

1. Resolution 45-2021

FISCAL IMPACT:

The total cost to implement approved mitigation activities is funded by a combination of Federal and non-Federal sources. HMA funds may be used to pay up to 75 percent of the total eligible activity costs. The remaining 25 percent of eligible activity costs must be derived from non-Federal sources. Contributions of cash, third-party in-kind services, materials, or any combination thereof, may be accepted as part of the non-Federal cost share (local match). If selected to submit a full application in March 2022, it is likely we

will use matching funds from the existing CCI state grant for the District Properties Infrastructure Protection grant received recently.

RESOLUTION 45-2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING APPLICATION FOR THE CALIFORNIA HAZARD MITIGATION GRANT PROGRAM TO REDUCE FIRE FUELS ON 37 ACRES OF DISTRICT PROPERTY

WHEREAS, the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the CA Governor Office of Emergency Services (Cal EOS) announced the 2021 funding opportunity for FEMA Hazard Mitigation Grant Program (HMGP), this opportunity provides funding for communities to implement mitigation activities to reduce risk to life and property from natural hazards; and

WHEREAS, in California, natural hazards include wildfire, earthquake, drought, extreme weather, flooding, and other impacts of climate change. HMGP funding can also support the development of Local Hazard Mitigation Plans (LHMP) and project scoping activities; and,

WHEREAS, the Notice of Intent for this Grant is due to Cal EOS by December 31, 2021 and staff is looking to receive Board authorization to submit the Notice of Intent and proceed with the application in March of 2022.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby adopt resolution 45-2021 Approving Application for the California Hazard Mitigation Grant Program to Reduce Fire Fuels and Related Work on 37 Acres of District Property.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on December 14, 2021 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Rachel Pearlman, Board Secretary

Janice Kwiatkowski, President - Board of Directors

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, 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 December 14, 2021.

DATED: _____