

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

NOES:


ABSTAIN:

ABSENT:

ATTEST:

  
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Rachel Pearlman, Board Secretary

  
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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: 12.14.2021