

**RESOLUTION NO. 2022- 49**

**FOR THE FUNDING FROM THE CALIFORNIA SOUTHERN REGION DIRECT GRANTS PROGRAM AS PROVIDED THROUGH CALIFORNIA CLIMATE INVESTMENTS**

On Tuesday, March 15, 2022, on motion of Director Rutherford, duly seconded by Director Baca, Jr., and carried, the following resolution is adopted by the Board of Directors of the San Bernardino County Fire Protection District.

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 San Bernardino County Fire Protection District will enter into an agreement with the State of California to carry out the San Bernardino County Fire Protection District Fuel Mitigation & Plan Update Project with funds described in this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Bernardino County Fire Protection District:

1. Finds that this Board approved a grant application to CAL FIRE for California Southern Region Direct Grants Program funds, in the amount of \$500,000, for a hazardous fuels reduction project on March 15, 2022; and
2. Certifies that the San Bernardino County Fire Protection District has or will have sufficient funds to operate and maintain the hazardous fuels reduction project; and
3. Certifies that funds under the jurisdiction of the San Bernardino County Fire Protection District are available to begin the hazardous fuels reduction project; and
4. Certifies that the San Bernardino County Fire Protection District will expend grant funds prior to March 30, 2025; and
5. Authorizes the Chief Executive Officer or the Fire Chief/Fire Warden to proceed with the following actions on behalf of the San Bernardino County Fire Protection District:
  - a. Execute and submit documents associated with the application to the California Department of Forestry and Fire Protection.
  - b. Act as signatories for grant reimbursement claims, performance reports, and other documents required to administer the grant.
  - c. Approve any non-substantive grant amendments, subject to County Counsel review.
  - d. Approve any grant amendments to extend the term of the grant award/performance timelines, subject to County Counsel review.

PASSED AND ADOPTED by the Board of Directors of the San Bernardino County Fire Protection District, by the following vote:

AYES: DIRECTORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

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STATE OF CALIFORNIA                    )  
  )        ss.  
COUNTY OF SAN BERNARDINO        )

I, **LYNNA MONELL**, Secretary of Board of Directors of the San Bernardino County Fire Protection District, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of Tuesday, March 15, 2022. #52, CCM.

LYNNA MONELL  
Secretary

By \_\_\_\_\_  
Deputy