

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF FRESNO, STATE OF CALIFORNIA**

Resolution Number: 24-405

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 County of Fresno will enter into an agreement to receive up to \$3,000,000 from the State of California to carry out the 2023-24 Hazardous Fuels Reduction & Wildfire Prevention Education Project that includes approximately 722 acres in roadside clearance, the removal and disposal of dead or dying hazard trees, the thinning of fuels and widening of 22 fire escape routes, and an education component;

NOW, THEREFORE, BE IT RESOLVED that the **County of Fresno**:

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 the Board of Supervisors are available to begin the project.
4. Certifies that said applicant will expend grant funds prior to March 15, 2030.
5. Appoints: Director, Department of Public Works and Planning OR Planning & Resource Management Officer, Department of Public Works and Planning OR Division Manager, Department of Public Works and Planning OR Chairman of the Board of Supervisors of the County of Fresno, to conduct all negotiations with CAL FIRE, execute and submit all CAL FIRE 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.

Passed and approved this 17th day of December, 2024

Certification

I, Nathan Magsig, duly appointed and Chairman of the Board of Supervisors of the County of Fresno

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the Board of Supervisors of the County of Fresno on the
(Governing body) (Name of Applicant)

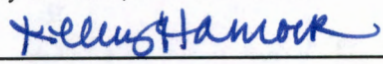
17th day of December, 2024

Chairman of the Board of Supervisors of the County of Fresno
(Official Position)


(Signature)

ATTEST:

Bernice E. Seidel
Clerk of the Board of Supervisors
County of Fresno, State of California

By: 
Deputy