26-0038

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

Resolution Number: _____

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 applicant will enter into an agreement with the State of California to carry out the "2025-26 Huntington Lake Road, Camp Sierra Road, & Huntington Lodge Road Hazardous Fuels Reduction" project;

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

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 Board of Supervisors are available to begin the project; and

4. Certifies that said applicant will expend grant funds prior to February 15, 2029; and

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 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 approved and adopted the _____ day of _____, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

_____
Signature

Chairman of the Board of Supervisors of the County of Fresno
Title

----CERTIFICATION OF RESOLUTION----
Please note the person attesting cannot be the person(s) appointed in (5.)

ATTEST:

I _____, Clerk of the Board of Supervisors, witness my hand or the seal of the Board of Supervisors on

the _____ day of _____, 2026.

_____
Signature

Clerk of the Board of Supervisors,
County of Fresno, State of California
Title

OFFICAL SEAL OR
NOTARY CERTIFICATION
(If Applicable)