

RESOLUTION OF THE Board of Fire Commissioners OF Idyllwild Fire Protection District, COUNTY OF Riverside, STATE OF CALIFORNIA

Resolution Number: 536

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 **Idyllwild Right of Way Fuel Reduction project**;

NOW, THEREFORE, BE IT RESOLVED that the **Idyllwild Fire Protection District**:

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 **Idyllwild Fire Protection District** are available to begin the project.
4. Certifies that said applicant will expend grant funds prior to 03/15/2030.
5. Appoints **Fire Chief** 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 9th day of January, 2024 by the following vote:

AYES: Messina, Fogle, Andrewson, Yost, Sawicki

NOES: n/a

ABSENTS: n/a

[Handwritten Signature]
Signature

Fire Chief
Title

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

ATTEST:

I Rachel Teeguarden (Clerk) of the Idyllwild Fire Protection District, witness my hand or the seal of the Idyllwild Fire Protection District on the 9th day of January, 2024.

[Handwritten Signature]
Signature

Clerk of the Board
Title

