



RESOLUTION No. 2018-41

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**APPROVING THE APPLICATION FOR GRANT FUNDS FOR
THE CAL FIRE CALIFORNIA CLIMATE INVESTMENTS FIRE PREVENTION
GRANT PROGRAM**

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted State of California Climate Investment (CCI), 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 applications by local agencies, non-profit organizations, and others under the program; and

WHEREAS, California's 2018-2019 budget allocated up to \$155 million to CAL FIRE's Forest Health and Fire Prevention Programs; and

WHEREAS, CAL FIRE's Fire Prevention Grants Program provides funding for projects and activities that improve resiliency, address the risk of wildfire and reduce wildfire potential to forested and forest adjacent communities; and

WHEREAS, procedures established by the CAL FIRE require a resolution certifying the approval of application by the governing board of each applicant before submission of said application to CAL FIRE; and

WHEREAS, the Nevada Irrigation District (the "District") has identified the Nevada Irrigation District Fire Prevention Program Phase 1 (the "Project") as valuable toward meeting its mission and goals; and

WHEREAS, the District intends to submit an application to CAL FIRE for the Project; and


WHEREAS, the District, if selected, will enter into an agreement with the CAL FIRE to carry out the Project;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Nevada Irrigation District that it does find as follows:

1. The above recitals are true and correct; and
2. Approves the filing of an application for the California Climate Investment Fire Prevention Grant Program; and
3. Certifies that the Nevada Irrigation District has or will have sufficient funds to operate and maintain the project; and
4. Certifies that funds under the jurisdiction of the Nevada Irrigation District are available to begin the project; and
5. Certifies that the Nevada Irrigation District will expend grant funds prior to March 15, 2020; and
6. Appoints its General Manager, or designee, as agent to conduct all negotiations, execute and submit all documents, including but not limited to: applications, agreements, payment requests, and so on, which may be necessary for the completion of the aforementioned project(s).

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 12th day of December 2018, by the following vote:

AYES:	Directors: Bierwagen, Peters, Wilcox, Heck, Miller
NOES:	Directors: None
ABSENT:	Directors: None
ABSTAINS:	Directors: None



President of the Board of Directors

Attest:



Secretary to the Board of Directors