

**RESOLUTION OF THE SCHELL-VISTA FIRE PROTECTION
DISTRICT OF COUNTY OF SONOMA, STATE OF CALIFORNIA**

Resolution Number: 2018-11-2

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 EAST SONOMA PRE-ATTACK MAP project;

NOW, THEREFORE, BE IT RESOLVED that the Schell-Vista Fire Protection District:

1. Approved the filing of an application for "**California Climate Investment Fire Prevention Grant 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 Schell-Vista Fire Protection District are available to begin the project.
4. Certifies that said applicant will expend grant funds prior to November 1 2019.
5. Appoints Matt Garner 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 7 day of November 2018 by the following vote:

AYES:

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NOES:

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ABSENTS:

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Bob Krulyac, Chair
Signature

Bob Krulyac, Chair
Title

---CERTIFICATION OF RESOLUTION---

Please note the person attesting cannot be the person(s) appointed in (5.)

ATTEST:

I Robin Woods, Clerk of the Board of the Schell-Vista Fire Protection District, witness my hand or the seal of the Schell-Vista Fire Protection District on the 7 day of November, 2018

Robin Woods
Signature

Clerk of Board
Title

OFFICIAL SEAL OR
NOTARY CERTIFICATION
(if Applicable)