RESOLUTION (non-profit applicants must have resolution signature notarized)

NOTE: DO NOT CHANGE THE FORMAT OR VERBIAGE IN THIS RESOLUTION FORMAT WITHOUT WRITTEN APPROVAL OF CAL FIRE STAFF.

Resolution No: **2020-001**

RESOLUTION OF THE **Colusa County Resource Conservation District Board of Directors** OF **The Colusa County Resource Conservation District** FOR FUNDING FROM THE FOREST HEALTH GRANT PROGRAM AS PROVIDED THROUGH CALIFORNIA CLIMATE INVESTMENTS.

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted State of California Greenhouse Gas Reduction Funding, which provides funds to the State of California and its political subdivision for California Climate Investments, including forest health programs; and

WHEREAS, the State Department of Forestry and Fire Protection 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 und the program; and

WHEREAS, said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the applicant will enter into an agreement with the State of California to carry out a forest health project;

NOW, THEREFORE, BE IT RESOLVED that **THE COLUSA COUNTY RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS**

1. Approved the filing of an application for “California Climate Investments” Forest Health grant program funds; and
2. Certifies that said applicant has or will have sufficient funds to operate and maintain project; and,
3. Certifies that funds under the jurisdiction of THE COLUSA COUNTY RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS (Governing Body) are available to begin the project.
4. Certifies that the said applicant will expend grant funds prior to March 30, 2024.
5. Appoints the Executive Director, or a designee, as agent of THE COLUSA COUNTY RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment request and so on, which may be necessary for the completion of the aforementioned project.

Approved and adopted the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. I, the undersigned hereby certify that e foregoing Resolution number 2020-001 was duly adopted by the following roll call vote of **THE COLUSA COUNTY RESOUCE CONSERVATION DISTRICT BOARD OF DIRECTORS:**

**AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSENT: \_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Clerk) Notarized Seal:**