



RESOLUTION 22-02

RESOLUTION OF THE DEER SPRINGS FIRE PROTECTION DISTRICT CALIFORNIA CLIMATE INVESTMENT FIRE PREVENTION GRANT PROGRAM PARTICIPATION

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted the 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 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 Fire Protection District Law of 1987 established that fire protection districts have the responsibility to provide for public health, safety, and welfare; and

WHEREAS, the Fire Protection District Law of 1987 also established that fire protection districts have the power to provide fire protection services and any other service relating to the protection of lives and property; and

WHEREAS, the Deer Springs Fire Protection District operates under the authorities granted by the Fire Protection District Law of 1987; and

WHEREAS, the Deer Springs Fire Protection District desires to enter into an agreement with the State of California to carry out Deer Springs Fire Risk Reduction project in order to address the risk of wildfire, reduce wildfire potential, and increase community resiliency within the Deer Springs Fire Protection District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Deer Springs Fire Protection District


1. Approves the filing of an application for the California Climate Investment Fire Prevention Grant Program; and
2. Certifies that the District has or will have sufficient working capital to implement the project prior to invoicing the State; and
3. Certifies that the funds under the jurisdiction of the District are available to begin the project; and
4. Certifies that the District will expend grant funds prior to March 15, 2026; and
5. Appoints and grants authority to the President of the Board of Directors, or a designee, to conduct all negotiations, execute and submit all documents including, but not limited

to applications, agreements, amendments, payments requests and other materials which may be necessary for the completion of the aforementioned project.


Passed and Adopted by the following vote this 1st day of February, 2022.

AYES: 4
NAYS: 0
ABSENT: 1

Approved: _____


Bret A. Sealey
President

Attested: _____


Mark Jackson
Secretary/Treasurer