



RESOLUTION 22-07

RESOLUTION OF THE DEER SPRINGS FIRE PROTECTION DISTRICT AUTHORITY FOR PARTICIPATION IN CAL OES FEDERAL NON-DISASTER GRANT PROGRAMS

WHEREAS, the United States Department of Homeland Security provides preparedness grants that support citizens and first responders working together as a nation to build, sustain, and improve the capability to prepare for, protect against, respond to, recover from, and mitigate terrorism and other high-consequence disasters and emergencies; and

WHEREAS, the California Governor's Office of Emergency Services 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 non-disaster grant programs to increase community resiliency within the Deer Springs Fire Protection District and in support of our regional partners;

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 CAL OES Grant Program; and
2. Will provide all matching funds required for the grant project and that any cash match will be appropriated as required; and
3. Any liability arising out of the performance of a grant agreement shall be the responsibility of the District; and

4. Grant funds shall not be used to supplant expenditures controlled by the District; and
5. Certifies that the District has or will have sufficient funds to operate and maintain the project; and
6. Certifies that the funds under the jurisdiction of the District are available to begin the project; and
7. The District Administrator is authorized by the Board of Directors to apply for federal assistance, and has the institutional, managerial, and financial capability to ensure proper planning, management, and completion of the project described in the application; and
8. 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 19th day of August, 2022.

AYES: 5


NAYS: 0

ABSENT: 0

Approved: _____


Bret A. Sealey
President

Attested: _____


Mark Jackson
Secretary/Treasurer