

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT

RESOLUTION 2021-2

RESOLUTION OF THE **BOARD OF DIRECTORS OF THE PLUMAS EUREKA COMMUNITY SERVICES DISTRICT** FOR FUNDING FROM THE FOREST HEALTH GRANT PROGRAM AS PROVIDED THROUGH THE GREENHOUSE GAS REDUCTION FUND.

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 subdivisions for 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 under 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 **BOARD OF DIRECTORS OF THE PLUMAS EUREKA COMMUNITY SERVICES DISTRICT:**

1. Approved the filing of an application for "State Greenhouse Gas Reduction Funding" forest health grant program funds; 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 **PLUMAS EUREKA COMMUNITY SERVICES DISTRICT** are available to begin the project.
4. Certifies that said applicant will expend grant funds prior to **March 30, 2022.**
5. Appoints **Interim General Manager John Rowden**, or a designee, as agent of the **PLUMAS EUREKA COMMUNITY SERVICES DISTRICT** 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.

Approved and adopted the 11TH day of MAY 2021. I, the undersigned, hereby certify that the foregoing Resolution, number 2021-02 was duly adopted by the following roll call vote:
(City Council/Board of Supervisor/Board of Director.)

Ayes: _____

Noes: _____

Absent: _____

JILLIAN COLE (Clerk)