

**Before the Board of Supervisors  
County of Placer, State of California**

**In the matter of:** A Resolution approving the application for grant funds from the Sierra Nevada Watershed Improvement Program Proposition 1 and Proposition 68 grant program under the Water Quality, Supply, and Infrastructure Improvement Act of 2014 and the California Proposition 68, the Parks, Environment, and Water Bond Act 2018.

Resolution No.: 2018-177

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held September 25, 2018, by the following vote on roll call:

Ayes:           DURAN, MONTGOMERY, HOLMES  
Noes:           NONE  
Abstain:       UHLER  
Absent:         WEYGANDT

Signed and approved by me after its passage.

  
\_\_\_\_\_  
Chair, Board of Supervisors

Attest:

  
\_\_\_\_\_  
Clerk of said Board

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WHEREAS, the Legislature and Governor of the State of California have provided funds for the Program shown above; and

WHEREAS, the Sierra Nevada Conservancy (SNC) has been delegated the responsibility for the administration of a portion of these funds through a local assistance grants program, establishing necessary procedures; and

WHEREAS, said procedures established by the SNC require a resolution certifying the approval of application by the applicant's governing board before submission of said application to the SNC; and

WHEREAS, the applicant, if selected, will enter into an agreement with the SNC to carry out the Project; and

WHEREAS, the County has identified the French Meadows Forest Restoration Biomass and Reforestation Support Project (Project) as valuable toward meeting its mission and goals.

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board:

Approves the submittal of an application for the Project; and certifies that applicant understands the assurances and certification requirements in the application; and

Certifies that applicant or title holder will have sufficient funds to operate and maintain the resource(s) consistent with the long-term benefits described in support of the application; or will secure the resources to do so; and

Certifies that applicant will comply with all legal requirements as determined during the application process; and

Appoints Placer County Executive Officer, or designee, as agent to conduct all negotiations, execute and submit all documents, including but not limited to: applications, agreements, payment requests, and so on, which may be necessary for the completion of the aforementioned Project.