

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

In the matter of: A Resolution authorizing the Director of Public Works and Facilities (Director) to submit a grant application to the Sierra Nevada Conservancy for \$850,000 in grant funds under the Sierra Nevada Watershed Improvement Program and, if awarded, appointing the Director, or designee, as County representative to manage all grant-related obligations.

Resolution No.: 2018-178

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

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PLACER, STATE OF CALIFORNIA, AS FOLLOWS:

WHEREAS, the Legislature and Governor of the State of California have provided Funds for the Proposition 1 and 68 Sierra Nevada Watershed Improvement program; 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

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WHEREAS, said procedures established by the Sierra Nevada Conservancy require a resolution certifying the approval of application(s) by the Applicant's governing board before submission of said applications(s) 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 Priority Fuels Management and Watershed Improvement Project as valuable toward meeting its mission and goals.

NOW, THEREFORE, BE IT RESOLVED that the Placer County Board of Supervisors hereby:

1. Approves the submittal of an application for the Priority Fuels Management and Watershed Improvement Project; and
2. Certifies that Applicant understands the assurances and certification requirements in the application; and
3. Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s), and
4. 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
5. Certifies that Applicant will comply with all legal requirements as determined during the application process; and
6. Appoints the Director of Public Works and Facilities , or designee, as agent to conduct all negotiations, execute and submit all documents, including but not limited to: applications, payment requests, and so on, which may be necessary for the completion of the aforementioned project.