

**MEMORANDUM  
DEPARTMENT OF FACILITY SERVICES  
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **NOVEMBER 6, 2007**

From: **JAMES DURFEE / ALBERT RICHIE**

Subject: **SIERRA NEVADA CONSERVANCY PROPOSITION 84 GRANT PROGRAM**

**ACTION REQUESTED/RECOMMENDATION:** Adopt three (3) Resolutions approving three (3) applications for grant funds by the Department of Facility Services from the Sierra Nevada Conservancy Proposition 84 Grants Program funded by the Safe Drinking Water and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 and appoint the Director of Facility Services as agent of the County to execute necessary documents.

**BACKGROUND:** As part of the general election held on November 7, 2006, the voters of the State of California passed Proposition 84 (Prop 84), the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coast Protection Bond Act of 2006. The Sierra Nevada Conservancy (SNC) has received a total of \$17 million in Prop 84 funds for the current fiscal year and recently approved grant guidelines and an application process for public agencies to apply for funding from the SNC. The intent of the SNC Prop 84 funding is to fund projects related to the protection and restoration of rivers, lakes and streams, their watersheds and associated land water, and other natural resources. In addition, projects that provide increased opportunities for tourism and public recreation that meet the land and water quality benefit objectives of Prop 84 are eligible to apply for funding.

The SNC grant program provides funding for the protection and restoration of rivers, lakes and streams, their watersheds and associated land, water, and other natural resources within the boundaries of the SNC. In addition to these requirements, projects must address one or more of seven program areas. The Department of Facility Services has identified three (3) projects that are eligible for funding under the SNC competitive grant program. The projects and the amount of the funding requests are as follows:

- \$500,000 to assist in funding Fuel Load Reduction and Related Fire Safe Activities at Hidden Falls Regional Park
- \$210,000 to assist in funding Fuel Load Reduction and Related Fire Safe Activities at Squaw Valley Park
- \$500,000 to contribute towards construction of the North Fork American River Trail

Adoption of the attached Resolutions is a requirement of the application process for the SNC competitive grant program.

**ENVIRONMENTAL CLEARANCE:** Adoption of these Resolutions by definition does not constitute a project as defined by Section 15378(b)(4&5) of the Public Resource Code.

**FISCAL IMPACT:** Adoption of the three (3) Resolutions and applying for funds under the SNC Prop 84 Grant Program will have no impact on the County General Fund. If successful, the program may provide funding towards completing identified needs of the County.

JD:AR:JR:dh

ATTACHMENTS: RESOLUTION – HIDDEN FALLS REGIONAL PARK,  
RESOLUTION – SQUAW VALLEY PARK  
RESOLUTION – NORTH FORK AMERICAN RIVER TRAIL

cc: COUNTY EXECUTIVE

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

In the matter of: A RESOLUTION  
APPROVING THE APPLICATION FOR GRANT  
FUNDS FOR THE SIERRA NEVADA  
CONSERVANCY PROPOSITION 84 GRANTS  
PROGRAM FUNDED BY THE SAFE DRINKING  
WATER AND SUPPLY, FLOOD CONTROL,  
RIVER AND COASTAL PROTECTION BOND ACT OF  
2006 FOR FUEL LOAD REDUCTION AND RELATED FIRE SAFE  
ACTIVITIES AT HIDDEN FALLS REGIONAL PARK

Resol. No: \_\_\_\_\_

Ord No: \_\_\_\_\_

First Reading: \_\_\_\_\_

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held \_\_\_\_\_, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:  
Clerk of said Board

\_\_\_\_\_  
Chairman, Board of Supervisors

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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(s) by the Applicant's governing board before submission of said application(s) to the SNC; and

**WHEREAS**, the Applicant, if selected, will enter into an agreement with the SNC to carry out the project; and

RESOLUTION APPROVING GRANT APPLICATION  
HIDDEN FALLS REGIONAL PARK  
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**WHEREAS**, the County has identified the Fuel Load Reduction and Related Fire Safe Activities at Hidden Falls Regional Park 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:

1. Approves the submittal of an application for the Hidden Falls Regional Park Fuel Load Reduction and Related Fire Safe Activities Project; and
2. Certifies that the County of Placer understands the assurances and certification requirements in the application; and
3. Certifies that the County of Placer 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
4. Certifies that the County of Placer will comply with all legal requirements as determined during the application process; and
5. Appoints the Director, Department of Facility Services, 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.

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

In the matter of: **A RESOLUTION  
APPROVING THE APPLICATION FOR GRANT  
FUNDS FOR THE SIERRA NEVADA  
CONSERVANCY PROPOSITION 84 GRANTS  
PROGRAM FUNDED BY THE SAFE DRINKING  
WATER AND SUPPLY, FLOOD CONTROL,  
RIVER AND COASTAL PROTECTION BOND ACT OF  
2006 FOR FUEL LOAD REDUCTION AND RELATED FIRE SAFE  
ACTIVITIES AT SQUAW VALLEY PARK**

Resol. No: \_\_\_\_\_

Ord No: \_\_\_\_\_

First Reading: \_\_\_\_\_

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held \_\_\_\_\_, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:  
Clerk of said Board

\_\_\_\_\_  
Chairman, Board of Supervisors

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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(s) by the Applicant's governing board before submission of said application(s) to the SNC; and

RESOLUTION APPROVING GRANT APPLICATION  
SQUAW VALLEY PARK  
PAGE 2

**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 Fuel Load Reduction and Related Fire Safe Activities at Squaw Valley Park 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:

1. Approves the submittal of an application for the Squaw Valley Park Fuel Load Reduction and Related Fire Safe Activities Project; and
2. Certifies that the County of Placer understands the assurances and certification requirements in the application; and
3. Certifies that the County of Placer 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
4. Certifies that the County of Placer will comply with all legal requirements as determined during the application process; and
5. Appoints the Director, Department of Facility Services, 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.

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

In the matter of: **A RESOLUTION  
APPROVING THE APPLICATION FOR GRANT  
FUNDS FOR THE SIERRA NEVADA  
CONSERVANCY PROPOSITION 84 GRANTS  
PROGRAM FUNDED BY THE SAFE DRINKING  
WATER AND SUPPLY, FLOOD CONTROL,  
RIVER AND COASTAL PROTECTION BOND ACT OF  
2006 FOR CONSTRUCTION OF THE NORTH FORK AMERICAN  
RIVER TRAIL**

Resol. No: \_\_\_\_\_  
Ord No: \_\_\_\_\_  
First Reading: \_\_\_\_\_

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held \_\_\_\_\_, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:  
Clerk of said Board

\_\_\_\_\_  
Chairman, Board of Supervisors

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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(s) by the Applicant's governing board before submission of said application(s) to the SNC; and

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RESOLUTION APPROVING GRANT APPLICATION  
NORTH FORK AMERICAN RIVER TRAIL  
PAGE 2

**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 North Fork American River Trail Construction 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:

1. Approves the submittal of an application for the North Fork American River Trail Construction Project; and
2. Certifies that the County of Placer understands the assurances and certification requirements in the application; and
3. Certifies that the County of Placer 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
4. Certifies that the County of Placer will comply with all legal requirements as determined during the application process; and
5. Appoints the Director, Department of Facility Services, 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.

