

**RESOLUTION OF FIRE SAFE SAN MATEO COUNTY
EXECUTIVE BOARD, STATE OF CALIFORNIA**

Resolution # 2019-1

WHEREAS, the Governor of the State of California in cooperation with the California State Legislation has enacted State of California Climate Investment, which provided funds to the State of California and its political subdivision for fire prevention programs; and

WHEREAS, the State Department of Forestry and Fire Prevention (Cal Fire) has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies, nonprofit organizations and others under the program, and

WHEREAS, the applicant will enter into an agreement with the State of California to carry out the Fire Safe San Mateo County Hazardous Fuel Program project,

NOW, THEREFOR, BE IT RESOLVED that the Executive Board of Fire Safe San Mateo County:

1. Approves the filing of an application for "California Climate Investment Fire Prevention Grant Program", and
2. Certifies that said application has or will have sufficient funds to operate and maintain the project, and
3. Certifies that funds under the jurisdiction of Fire Safe San Mateo County are available to begin the project.
4. Certifies that said applicant will expend grant funds prior 11/30/2023
5. Appoints the president of Fire Safe San Mateo County to conduct all negotiation, 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 this project.

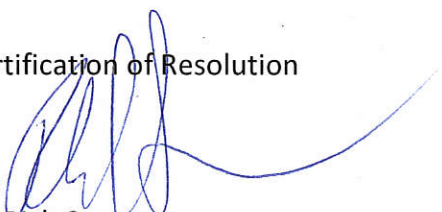
The foregoing resolution was approved and adopted the 3rd day of December 2019 by the following:

Aye: Rich Sampson
Daniel Krug
Joe Naras

Abstain: Denise Enea

Certification of Resolution

By:


Rich Sampson
Vice President