RESOLUTION NO. 27-02

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PLACER COUNTY RESOURCE CONSERVATION DISTRICT,
STATE OF CALIFORNIA

WHEREAS, the State of California, through the Sierra Nevada Conservancy (SNC), has established the Wildfire and Forest Resilience Grant Program to support projects that reduce wildfire risk, improve forest health, protect communities and critical infrastructure, and increase resilience throughout the Sierra-Cascade Region; and

WHEREAS, the Sierra Nevada Conservancy has been delegated the responsibility for administration of the Wildfire and Forest Resilience Grant Program and the review of grant applications submitted by eligible entities; and

WHEREAS, the Placer County Resource Conservation District has developed the Blackhawk Roadside Hazardous Fuels Reduction Project (SNC Project #2025), located in the Blackhawk Community near Foresthill in Placer County, California; and

WHEREAS, the Placer County Resource Conservation District desires to apply for funding under the Sierra Nevada Conservancy Wildfire and Forest Resilience Grant Program and, if awarded, enter into a grant agreement with the Sierra Nevada Conservancy for implementation of the Blackhawk Roadside Hazardous Fuels Reduction Project.

NOW, THEREFORE, BE IT RESOLVED that the Placer County Resource Conservation District:

1. Approved the filing of an application for the Sierra Nevada Conservancy Wildfire and Forest Resilience Grant Program; 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 the Placer County Resource Conservation District Board of Directors are available to begin the project.
4. Certifies that said applicant will expend grant funds prior to January 2030.
5. Appoints the Executive Director, or a designee, 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.

The foregoing resolution 27-02 was approved and adopted the 27th day of October 2026, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Claudia Smith, Board Chair _____