

**RESOLUTION NO. 04-2022**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA  
APPLICATION FOR FUNDING FROM THE FOREST HEALTH GRANT PROGRAM AS  
PROVIDED THROUGH CALIFORNIA CLIMATE INVESTMENTS**

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**WHEREAS**, the Governor of the State of California in cooperation with the California State Legislature has enacted State of California Greenhouse Gas Reduction Funding, which provides funds to the State of California and its political subdivisions for California Climate Investments, including forest health programs; and

**WHEREAS**, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies, non-profit organizations, and others under the program, and

**WHEREAS**, said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and

**WHEREAS**, the applicant will enter into an agreement with the State of California to carry out a forest health project;

**NOW, THEREFORE, BE IT RESOLVED** that the City of Pacifica:

1. Approved the filing of an application for "California Climate Investments" Forest Health grant program funds; 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 City of Pacifica are available to begin the project.
4. Certifies that said applicant will expend grant funds prior to March 15, 2026.
5. Appoints the Fire Chief, or a designee, as agent of the North County Fire Authority 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.

**Approved and adopted** the 24th day of January 2022. I, the undersigned, hereby certify that the foregoing Resolution, number 04-2022 was duly adopted by the following roll call vote:

**AYES**, Councilmembers: Beckmeyer, Bier, Bigstyc, O'Neill, Vaterlaus.

**NOES**, Councilmembers: n/a

**ABSENT**, Councilmembers: n/a

**ABSTAIN**, Councilmembers: n/a

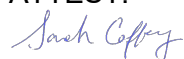


Mary K. Bier (Jan 29, 2022 21:41 PST)

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Mary Bier, Mayor

ATTEST:



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Sarah Coffey, City Clerk

APPROVED AS TO FORM:



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Michelle Kenyon, City Attorney









# For Signature: ResolutionNo04-2022\_ApplicationFundingForestHealthGrantProgram

Final Audit Report

2022-01-31

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