

## RESOLUTION NO. 2023-01

### A RESOLUTION OF THE DEL REY OAKS CITY COUNCIL AUTHORIZING APPLICATION FOR, AND RECEIPT OF, CALIFORNIA CLIMATE INVESTMENT FIRE PREVENTION GRANT PROGRAM FUNDS

WHEREAS, The Governor of the State of California in cooperation with the California State Legislature has enacted State of California Climate Investment, which provides funds to the State of California and its political subdivisions for fire prevention programs; and

WHEREAS, the State Department of Forestry and Fire Protection (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, non-profit organizations, and others under the program, and

WHEREAS, the applicant will enter into an agreement with the State of California to carry out the "**City of Del Rey Oaks - Fire Prevention Program**" project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Del Rey Oaks:

1. Approved the filing of an application for "California Climate Investment Fire Prevention 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 City Council of the City of Del Rey Oaks are available to begin the project.
4. Certifies that said applicant will expend grant funds prior to March 15, 2026.
5. Appoints City Manager 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.

PASSED AND ADOPTED as a resolution of the City Council of the City of Del Rey Oaks  
at a meeting held on this 28<sup>th</sup> day of February, 2023.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

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Scott Donaldson, Mayor

ATTEST:

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John Guertin, City Clerk