

RESOLUTION

NOTE: DO NOT CHANGE THE FORMAT OR VERBIAGE IN THIS RESOLUTION FORMAT WITHOUT WRITTEN APPROVAL OF CAL FIRE STAFF.

Resolution No. 1-2018

RESOLUTION OF THE **Board of Directors** OF **California Urban Forests Council** FOR FUNDING FROM THE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM AS PROVIDED THROUGH CALIFORNIA CLIMATE INVESTMENTS (THE GREENHOUSE GAS REDUCTION FUND).

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 urban forestry 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 and non-profit organizations 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 an urban forestry project;

NOW, THEREFORE, BE IT RESOLVED that the **(Board of Directors)**:

1. Approved the filing of an application for “California Climate Investments Funding” urban forestry 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 **(Board of Directors)** are available to begin the project.
4. Certifies that said applicant will expend grant funds prior to **March 30, 2022**.
5. Appoints **(Executive Director, Nancy Hughes)** or a designee, as agent of the **(Board of Directors)** 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 20th day of February 2020. I, the undersigned, hereby certify that the foregoing Resolution, number 1-2020 was duly adopted by the following roll call vote:

(City Council/Board of Supervisor/Board of Directors)

Ayes:___ Noes:___ Absent:___ NHJ __ (Clerk)

Notarized Seal: