RESOLUTION NO. 2021- 5769

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YORBA LINDA, CALIFORNIA, APPROVING THE SUBMISSION OF THE CITY'S APPLICATION FOR CALIFORNIA CLIMATE INVESTMENT FIRE PREVENTION GRANT PROGRAM FUNDING AND APPOINT THE CITY MANAGER OR A DESIGNEE TO ACT AS AUTHORIZED AGENT FOR THE YORBA LINDA FUEL REDUCTION PROJECT

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 YORBA LINDA FUEL REDUCTION PROJECT; and

NOW, THEREFORE, BE IT RESOLVED by the City Council that the CITY OF YORBA LINDA:

- 1. Approved the submission of an application for the "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 OF YORBA LINDA are available to begin the project; and
- 4. Certifies that said applicant will expend grant funds prior to MARCH 15, 2025; and
- 5. Appoints the 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, APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Yorba Linda on this 7th day of December 2021.

PEGGY HUANG, MAYOR CITY OF YORBA LINDA

ATTEST:

MARCIA BROWN, CITY CLERK CITY OF YORBA LINDA

APPROVED AS TO FORM: RUTAN & TUCKER LLP

CITY ATTORNEY

STATE OF CALIFORNIA)

SS. COUNTY OF ORANGE)

I, MARCIA BROWN, City Clerk of the City of Yorba Linda, California, DO HEREBY CERTIFY that the foregoing Resolution was adopted at a regular meeting of the City of Yorba Linda held on the 7th day of December 2021, and was carried by the following roll call vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

MARCIA BROWN, CITY CLERK CITY OF YORBA LINDA