



## Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

Office: (530) 367-2465 Fax: (530) 367-3498

[www.foresthillfire.org](http://www.foresthillfire.org)

**DISTRICTBOARD**  
RICHARD HERCULES  
PRESIDENT  
JOHN MICHELINI  
VICE PRESIDENT  
CHRIS REAMS  
DIRECTOR  
TROY SIMONICK  
DIRECTOR  
LIZ WILLIAMS  
DIRECTOR  
JED MATCHAM  
FIRE CHIEF

FORESTHILL FIRE PROTECTION DISTRICT  
RESOLUTION NO. 2023-02  
A RESOLUTION OF THE FORESTHILL FIRE PROTECTION DISTRICT  
OF PLACER COUNTY, CALIFORNIA

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 Foresthill Defensible Space & Hazardous Vegetation Project; and,

NOW, THEREFORE, BE IT RESOLVED the Foresthill Fire Protection District Board of Directors hereby:

1. Approved the filing of an application for "California Climate Investments Wildfire Prevention Grants 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 Foresthill Fire Protection District Board are available to begin the project; and,
4. Certifies that said applicant will expend grant funds prior to March 15, 2029; and,
5. Appoints the Fire Chief, or their 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.

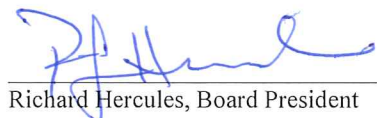
The foregoing resolution was approved and adopted this 9<sup>th</sup> day of MARCH, 2023 by the following vote:

AYES: HERCULES, REAMS, WILLIAMS, SIMONICK

NOES:

ABSTAIN:

ABSENT: MICHELINI

  
Richard Hercules, Board President

ATTEST:

  
Patrice Metz, Board Secretary