



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road, Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · www.goldridgefire.org

*Serving Hessel, Twin Hills, Freestone, & Rural Sebastopol
Fire Chief Shepley Schroth-Cary*

Resolution of the Gold Ridge Fire Protection District Board of Directors of Sonoma County, State of California

Resolution Number: 20/21-04

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 the 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 Gold Ridge DSI Assistance Program project;

NOW, THEREFORE, BE IT RESOLVED that the Gold Ridge Fire Protection District:


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 Gold Ridge Fire Protection District are available to begin the project.
4. Certifies that said applicant will expend grant funds prior to March 15, 2025.
5. Appoints the Gold Ridge Fire District Fire Marshal 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.

The foregoing resolution was approved and adopted the 5th day of May, 2021 by the following vote:

AYES: 7

NOES: 0

ABSENTS: 0


Signature

Admin. Assistant
Title

CERTIFICATION OF RESOLUTION

ATTEST

I, Bob Gloeckner, President of the Gold Ridge Fire District Board of Directors, witness my hand or the seal of the Gold Ridge Fire Protection Board of Directors on the 5th day of May, 2021.

Robert J. Gloeckner
Signature

President
Title