

## RESOLUTION 21-20

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
MORAGA-ORINDA FIRE PROTECTION DISTRICT  
AUTHORIZING THE EXECUTION OF THE CALIFORNIA  
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE)  
TUNNEL EAST BAY HILLS FUEL BREAK GRANT (5GA20109)**

WHEREAS, on May 19, 2021, the Moraga-Orinda Fire Protection District submitted a grant application to the California Department of Forestry and Fire Protection (CAL FIRE) California Climate Investments (CCI) Fire Prevention Grant Program; and

WHEREAS, through the CCI Fire Prevention Grant Program, CAL FIRE aims to reduce the risk of wildland fires to habitable structures and communities while maximizing carbon sequestration in healthy wildland habitats and minimizing the uncontrolled release of emissions emitted by wildfires; and

WHEREAS, On September 8, 2021, MOFD received notification that the Tunnel East Bay Hills Fuel Break grant was awarded to MOFD in the amount of \$6,380,563; and

WHEREAS, On November 17, 2021, MOFD received the CAL FIRE Tunnel East Bay Hills Fuel Break grant agreement in the amount of \$6,380,563; and

WHEREAS, the Board of Directors is authorizing the Fire Chief to accept the Tunnel East Bay Hills Fuel Break grant in the amount of \$6,380,563 and authorizes the Fire Chief to execute documents relevant to the acceptance of such funds; and

WHEREAS, the California Department of Forestry and Fire Protection (CAL FIRE) requires a resolution granting authority to sign the agreement number 5GA20109 on behalf of the District; and

NOW, THEREFORE, BE IT RESOLVED, the District Board hereby grants authority to sign the California Department of Forestry and Fire Protection (CAL FIRE) agreement for the Tunnel Easy Bay Hills Fuel Break Grant.

PASSED, APPROVED, and ADOPTED this 8<sup>th</sup> day of December 2021 at a special meeting of the District Board of Directors held virtually due to the COVID-19 pandemic on December 8, 2021, on motion made by Director **Danziger** seconded by Director **Jex** and duly carried with the following roll call vote:

AYES: DIRECTORS DANZIGER, DONNER, JEX, AND JORGENS

NOES: NONE

ABSENT: DIRECTOR BAITX

ABSTAIN: NONE

Dated: **December 8, 2021**  
Resolution: **21-20**

*Craig N. Jorgens*

Craig N. Jorgens (Dec 9, 2021 16:56 PST)

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Craig Jorgens, President  
Board of Directors

I certify that this is a full, true and correct copy of the original document which is on file in my office, and that was passed and adopted by the Moraga-Orinda Fire Protection District on the date shown.

ATTEST:

*Marcia Holbrook*

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Marcia Holbrook  
District Secretary/District Clerk






# 21-20 Tunnel East Bay Hills Fuel Break Granting Authority to sign

Final Audit Report

2021-12-10

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