

RESOLUTION 22-32

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MORAGA-ORINDA FIRE PROTECTION DISTRICT APPROVING THE GRANT OF FUNDS FROM THE STATE COASTAL CONSERVANCY FOR THE MORAGA-ORINDA FIRE DISTRICT GRAZING PROJECT AND FINDING THAT ADOPTION OF RESOLUTION 22-32 IS EXEMPT PURSUANT TO CEQA GUIDELINES

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy ("Conservancy") under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy's Strategic Plan and that best achieve the Conservancy's statutory objectives, in light of limited funding.

WHEREAS, at its September 22, 2022 meeting, the Conservancy adopted a resolution authorizing a grant to Moraga-Orinda Fire Protection District ("grantee") for the Moraga-Orinda Fire District Grazing Project ("the project"). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy September 22, 2022 staff recommendation, a copy of which is on file with the grantee and with the Conservancy.

WHEREAS, the Conservancy requires that governing body of the grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the grantee of a grant agreement on terms and conditions required by the Conservancy grant agreement no. 22-071.

NOW, THEREFORE, be it resolved that the grantee hereby:

1. Approves the award of grant funding from the Conservancy for the project.
2. Acknowledges that it has or will have sufficient funds to complete the project and, if any property is acquired as part of the project to operate and maintain the property, and, if any facilities are constructed as a part of the project, to operate and maintain the facilities for a reasonable period, not less than the useful life of the facilities.
3. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the project.
4. Authorizes any person holding any of the following positions with the grantee to act as a representative of the grantee, to negotiate and execute on behalf of the grantee all agreements and instruments necessary to complete the project and to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement: Fire Chief, Fire Marshal, or Administrative Services Director.

PASSED, APPROVED, and ADOPTED this 21st day of December 2022 at a regular meeting of the District Board of Directors held virtually due to the COVID-19 pandemic on December 21, 2022, on motion made by Director Jorgens seconded by Director Hasler and duly carried with the following roll call vote:

AYES: DIRECTORS DANZIGER, HASLER, JORGENS, ROEMER AND JEX
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Dated: **December 21, 2022**


Resolution: **22-32**


John a jex (Dec 22, 2022 11:58 PST)

John Jex, 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
District Secretary/District Clerk







22-32 Resolution State Coastal Conservancy Grazing Project

Final Audit Report

2022-12-22

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