

**BOARD OF FORESTRY AND FIRE PROTECTION**

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**Resolution by the State Board of Forestry and Fire Protection**

March 8, 2017

A BOARD OF FORESTRY AND FIRE PROTECTION (BOARD) RESOLUTION AUTHORIZING CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) TO ENTER INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING REPRESENTATIVES FOR THE "POST-FIRE RESPONSE TO FOREST MANAGEMENT" PROJECT

CAL FIRE has submitted an application to the State Water Resources Control Board for funding for the project titled "Post-Fire Response to Forest Management" (Project); and

Whereas, prior to the State Water Resources Control Board's executing a funding agreement, CAL FIRE is required to obtain an adopted a resolution by the Board authorizing an agent, or representative, of CAL FIRE to sign the funding agreement, amendments, and requests for reimbursement on behalf of CAL FIRE, and to carry out other necessary Project-related activities;

Now, therefore, be it resolved and ordered, that CAL FIRE is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

Be it further resolved and ordered, that the Forest Practice Monitoring Program Coordinator, or designee, is hereby authorized and designated to sign, for and on behalf of CAL FIRE, the funding agreement for the Project and any amendments thereto; and

Be it further resolved and ordered, that the Forest Practice Monitoring Program Coordinator, or designee, is hereby authorized and designated to represent the CAL FIRE in carrying out CAL FIRE's responsibilities under the funding agreement, including approving and signing invoices and requests for reimbursement of Project costs.

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by CAL FIRE, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

**CERTIFICATION**

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the California Board of Forestry and Fire Protection at the meeting thereof held on March 8, 2017.

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Abstained: \_\_\_\_\_  
Absent: \_\_\_\_\_

Signature:

\_\_\_\_\_  
Matt Dias  
Executive Officer  
Board of Forestry and Fire Protection

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