

**ITEM 8 ATTACHMENT B
RESOLUTION NO. 2023-1836**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CALABASAS, CALIFORNIA, APPROVING APPLICATION(S)
FOR CAL FIRE WILDFIRE PREVENTION GRANT FUNDS.**

WHEREAS, the Governor of the State of California in cooperation with the California State legislature has enacted Wildfire Prevention Funding for local projects in and near fire threatened communities that focus on increasing the protection of people, structures, and communities. Qualified activities include hazardous fuels reduction, wildfire prevention planning and wildfire prevention education with an emphasis on improving public health and safety while reducing greenhouse gas emissions, and

WHEREAS, said procedures established by Cal Fire require the grantee's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the grantee will enter into a contract(s) with the State of California to complete the project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Calabasas hereby:

1. Approves the filing of a grant application to develop a City of Calabasas Community Wildfire Protection Plan; and
2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project; and
3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project, and
4. Certifies that the project proposed will be consistent with the City's General Plan (PRC §80063(a)), and
5. Certifies that the city will expend the grant funds prior to March 31, 2027

6. Delegates the authority to the City Manager, or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and

7. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

The City Clerk shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

PASSED AND ADOPTED by the City Council of the City of Calabasas, this 8th day of February 2023.

David J. Shapiro, Mayor

ATTEST:

Maricela Hernandez, MMC, CPMC
City Clerk

APPROVED AS TO FORM:

Matthew T. Summers
Colantuono, Highsmith & Whatley, PC
City Attorney