

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: April 2, 2019	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
---------------------------------------	---

DEPARTMENT: Department of Public Works and Transportation APPROVING PARTY: Tim H. Beals, Director PHONE NUMBER: 530-289-3201

AGENDA ITEM: Discussion and adoption of resolution authorizing applications for federal assistance to the Resource Advisory Committee (RAC) under on behalf of Sierra County for a project entitled "Sierra Brooks Subdivision-Smithneck Creek Wildlife Management Area Defensible Space Project."

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: Title 2 Funding Applications are due to the USFS on April 15, 2019.

FUNDING SOURCE: TITLE 2
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?

Yes, -- --
No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>BOARD ACTION: <input type="checkbox"/>Approved <input type="checkbox"/>Approved as amended <input type="checkbox"/>Adopted <input type="checkbox"/>Adopted as amended <input type="checkbox"/>Denied <input type="checkbox"/>Other <input type="checkbox"/>No Action Taken</p>	<p><input type="checkbox"/>Set public hearing For: _____ <input type="checkbox"/>Direction to: _____ <input type="checkbox"/>Referred to: _____ <input type="checkbox"/>Continued to: _____ <input type="checkbox"/>Authorization given to: _____</p>	<p>Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/>By Consensus</p>
--	---	---

COMMENTS:

CLERK TO THE BOARD _____
DATE

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF AUTHORIZING
APPLICATION FOR FEDERAL ASSISTANCE
UNDER THE FEDERAL SECURE RURAL SCHOOLS AND
COMMUNITY SELF DETERMINATION ACT
TITLE II RESOURCE ADVISORY COMMITTEE
SIERRA BROOKS SUBDIVISION-SMITHNECK CREEK
WILDLIFE MANAGEMENT AREA DEFENSIBLE SPACE PROJECT**

Resolution 2019-_____

BE IT HEREBY RESOLVED that Tim H. Beals, Director of Planning, is hereby authorized to prepare, execute and submit grant applications for Title II funds to the Resource Advisory Committee on behalf of Sierra County for the Sierra Brooks Subdivision-Smithneck Creek Wildlife Management Area Defensible Space Project.

ADOPTED by the Board of Supervisors of the County of Sierra on the 2nd day of April, 2019 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

PAUL ROEN
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL