

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

MEETING DATE: September 17, 2019	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Public Works APPROVING PARTY: Tim H. Beals PHONE NUMBER: 530-289-3201
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AGENDA ITEM: Resolution authorizing the submittal of a project funding application to the Sierra Nevada Conservancy for a forest health-community fire resiliency project at Sierra Brooks to apply to Smithneck Creek Wildlife Management Area/US Forest Service system lands-Sierraville Ranger District-SVRCD and Sierra County as co-applicants

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
SNC Grant Guidelines, Draft Resolution, Draft Letter for Approval

BACKGROUND INFORMATION:

FUNDING SOURCE: CSA 5/5A AS MAY BE REQUIRED
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:</p> <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	<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: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE