

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

MEETING DATE: October 6, 2020	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Public Works and Transportation
APPROVING PARTY: Tim H. Beals, Director
PHONE NUMBER: 530-289-3201

AGENDA ITEM: Resolution authorizing use of Title III funds in the total amount of \$500.00 for costs for mapping for the GIS System related to the Sierra Brooks Community Firewise Plan in order to increase protection of people and property, including adjacent federal lands, around the communities of Sierra Brooks.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: A resolution of intent was adopted on August 4, 2020 for this use of Title 3 Funding. All notifications requirements have been met.

FUNDING SOURCE: Title 3
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ 500 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 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD _____ DATE _____

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF AUTHORIZING USE OF
TITLE III FUNDS FOR
GIS MAPPING FOR THE
SIERRA BROOKS COMMUNITY FIREWISE PLAN**

RESOLUTION 2020-

WHEREAS, The Sierra County Board of Supervisors has Title III allocation from the reauthorized Secure Rural Schools and Community Self Determination Act of 2000 (HR 1424); and,

WHEREAS, the Sierra County Board of Supervisors, by adoption of Resolution 2020-102 on August 4, 2020 declared its intent to utilize \$500.00 for costs for mapping for the GIS System related to the Sierra Brooks Community Firewise Plan in order to increase protection of people and property, including adjacent federal lands, around the communities of Sierra Brooks in response to the current proclamation of local emergency due to wildfire danger severity as proclaimed in Board Resolution 2014-066.

WHEREAS, the County has followed all procedures outlined in Section 301 through 303 for implementation of the use of funds.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Sierra hereby authorizes use of Title III funds in the amount of \$500.00 as outlined above, for costs for mapping for the GIS System related to the Sierra Brooks Community Firewise Plan in order to increase protection of people and property, including adjacent federal lands, around the communities of Sierra Brooks in response to the current proclamation of local emergency due to wildfire danger severity as proclaimed in Board Resolution 2014-066.

ADOPTED by the Board of Supervisors of the County of Sierra on the 6th day of October, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SIERRA

JAMES BEARD, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL