



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2021-03

RESOLUTION OF THE GOVERNING BODY OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS FOR FUNDING FROM THE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM ENTITLED TAMALPAIS COMMUNITY SERVICES DISTRICT TREE SERVICE AND MANAGEMENT PLAN, AS PROVIDED THROUGH THE CALIFORNIA URBAN AND COMMUNITY FORESTRY FUND

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted the California Greenhouse Gas Reduction Fund, which provide funds to the State of California and its political subdivision for urban and community forestry programs; and

WHEREAS, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program; and

WHEREAS, said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the applicant will enter an agreement with the State of California to carry out an urban and community forestry project;

NOW, THEREFORE, BE IT RESOLVED that the Tamalpais Community Services District:

1. Approved the filing of an application for Urban and Community Forestry Program Fund grant program funds; and
2. Certifies that funds under the jurisdiction of Tamalpais Community Services District are available to begin the project.
3. Certifies that said applicant will expend grant funds prior to March 30, 2025.
4. Appoints General Manager as agent of the Tamalpais Community Services District to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests, etc., which may be necessary for the completion of the afore mentioned project.

APPROVED AND ADOPTED this 9th day of June, 2021. I, the undersigned, hereby certify that the foregoing Resolution, number 2021-03 was duly adopted by the following roll call vote:

AYES: 5 M. McMahon, J. Brown, S. Bentsch, J. Jacobs, S. Levine

NOES: 0

ABSENT: 0



PRESIDENT, BOARD OF DIRECTORS

ATTEST: 

Secretary