

Attachment B

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Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Resolution No. 18-374

Upon motion of Supervisor John M. Phillips, seconded by Supervisor Simón Salinas and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 18-374 to:

- a. Found that the project is categorically exempt from CEQA pursuant to CEQA Guidelines section 15308 (Class 8);
- b. Ratified the submittal of a grant by the Resource Management Agency to the California Department of Forestry and Fire Protection's California Climate Investments (CCI) Fire Prevention Grant Program in the amount of \$116,789 for reducing fuel load to manage wildfire risk at Jacks Peak County Park; and
- c. Authorized the Director of the Resource Management Agency to execute an Agreement accepting the grant award.

PASSED AND ADOPTED on this 6th day of November 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 81 for the meeting November 6, 2018.

Dated: November 6, 2018

File ID: RES 18-153

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Joel G. Pablo, Deputy

*Before the Board of Supervisor in and for the
County of Monterey, State of California*

Resolution No. 18-374

Adopted Resolution No. 18-374 of the Board of Supervisors:

- a. Finding that the project is categorically exempt from CEQA pursuant to CEQA Guidelines section 15308 (Class 8).)
- b. Ratify the submittal of a grant by the Resource Management Agency to the California Department of Forestry and Fire Protection’s California Climate Investments (CCI) Fire Prevention Grant Program in the amount of \$116,789 for reducing fuel load to manage wildfire risk at Jacks Peak County Park; and)
- c. Authorizing the Director of the Resource Management Agency to execute an Agreement accepting the grant award.)

WHEREAS, there is the potential for a devastating wildfire at Jacks Peak County Park;

WHEREAS, the forested area’s proximity to adjacent communities enhances the likelihood of visitor-initiated fires, posing risk to the health and safety of nearly 90,000 people, and property;

WHEREAS, on June 6, 2018, the Resource Management Agency (RMA-Parks) applied for a grant from the California Department of Forestry and Fire Protection, California Climate Investments (CCI) – *Forest Health Grant Program* to address the risk of fire at Jacks Peak County Park;

WHEREAS, on June 6, 2018, the project was selected to receive funds in the amount of \$116,789 to reduce fuel load to manage wildfire risk over about 171 acres;

WHEREAS, reducing the fuel load and clearing the invasive vegetative understory will protect the environment by preserving the park’s special natural resources and Monterey Pine Forest;

NOW, THEREFORE, be it resolved that the Board of Supervisors of the County of Monterey:

- a. Find that the project is categorically exempt from CEQA pursuant to CEQA Guidelines section 15308 (Class 8)
- b. Ratify the submittal of a grant by the Resource Management Agency to the California Department of Forestry and Fire Protection’s California Climate Investments (CCI) Fire Prevention Grant Program in the amount of \$116,789 for reducing fuel load to manage wildfire risk at Jacks Peak County Park.
- c. Approve and authorize the Director of the Resource Management Agency to execute an Agreement accepting the grant award.

PASSED AND ADOPTED on this 6th day of November 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

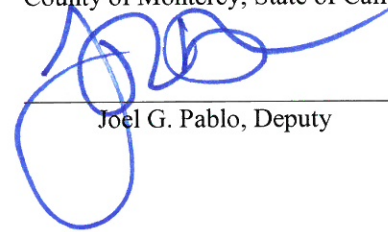
NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 81 for the meeting November 6, 2018.

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County of Monterey, State of California



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