

SNC Reference Number

080139

Authorization to Apply or Resolution



Georgetown Divide Resource Conservation District
100 Forni Road, Suite A • Placerville, CA 95667 • Phone (530) 295-5630, FAX (530) 295-5635

RESOLUTION NO. 2008-03

**Of the Board of Directors of the
Georgetown Divide Resource Conservation District**

A Resolution Authorizing Development of the "Finnon Lake Restoration and Habitat Improvement Project Grant Proposal" under the Sierra Nevada Conservancy Proposition 84 Grants Program.

WHEREAS, On November 7, 2006, California voters passed Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coast Protection Bond Act of 2006. Proposition 84 includes \$54 million for the Sierra Nevada Conservancy (SNC) to distribute to eligible organizations for the protection and restoration of rivers, lakes and streams, their watersheds and associated land, water, and other natural resources; and

WHEREAS, the SNC has been delegated the responsibility for the administration of a portion of these funds through a local assistance grants program, establishing necessary procedures; and

WHEREAS, said procedures established by the Sierra Nevada Conservancy require a resolution certifying the approval of the *Finnon Lake Restoration and Habitat Improvement Project* (Project) Application by the Georgetown Divide Resource Conservation District (District) governing board before submission of said application to the SNC; and

WHEREAS, the District, if selected, will enter into an agreement with the SNC to carry out the Project; and

WHEREAS, the District has identified the Project as valuable toward meeting its mission and goals; and

WHEREAS, the District has integrated the concepts of watershed protection through improving fire prevention and suppression, reducing hazardous fuels, restoring fire-adapted ecosystems, improving water quality, erosion and sediment control, education and promoting community assistance in its 2006-2010 Long-Range Strategic Plan;

WHEREAS, Division 9 of the PRC Sec. 9408 (b) states: Districts may cooperate with counties and cities on resource issues of local concern. It is the intent of the Legislature to encourage districts to facilitate cooperation among agencies of government to address resource issues of local concern; and

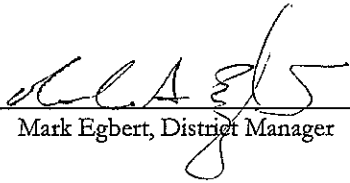
WHEREAS, Division 9 of the PRC Sec. 9409 states: The directors may make improvements or conduct operations on public lands, with the cooperation of the agency administering and having jurisdiction thereof, and on private lands, with the consent of the owners thereof, in furtherance of the prevention or control of soil erosion, water conservation and distribution, agricultural enhancement, wildlife enhancement, and erosion stabilization, including, but not limited to; terraces, ditches, levees, and dams or other structures, and the planting of trees, shrubs, grasses, or other vegetation; and

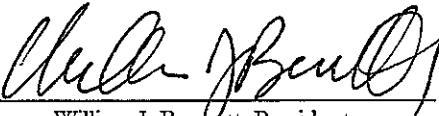
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Georgetown Divide Resource Conservation District,

- 1) Approves the submittal of an application for the *Finnon Lake Restoration and Habitat Improvement Project*; and
- 2) Certifies that the Georgetown Divide Resource Conservation District understands the assurances and certification requirements in the application; and

- 3) Certifies that the Georgetown Divide Resource Conservation District will have sufficient funds to operate and maintain the resource(s) consistent with the long-term benefits described in support of the application; or will secure the resources to do so; and
- 4) Certifies that the Georgetown Divide Resource Conservation District will comply with all legal requirements as determined during the application process; and
- 5) Appoints the President of the Board of Directors or designee, as agent to conduct all negotiations, execute and submit all documents, including but not limited to: applications, agreements, payment requests, and so on, which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED BY the Board of Directors of the Georgetown Divide Resource Conservation District on August 18, 2008

By 
Mark Egbert, District Manager


William J. Bennett, President
Board of Directors

Date 8/18/08

Date 8/19/08

RESOLUTION NO. 2008-01

**Of the Board of Directors of the
Mosquito Volunteer Fire Association**

A Resolution Supporting and Authorizing the Georgetown Divide Resource Conservation Districts Development of the "Finnon Lake Restoration and Habitat Improvement Project Grant Proposal" under the Sierra Nevada Conservancy Proposition 84 Grants Program.

WHEREAS, On November 7, 2006, California voters passed Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coast Protection Bond Act of 2006. Proposition 84 includes \$54 million for the Sierra Nevada Conservancy to distribute to eligible organizations for the protection and restoration of rivers, lakes and streams, their watersheds and associated land, water, and other natural resources; and

WHEREAS, the Sierra Nevada Conservancy has been delegated the responsibility for the administration of a portion of these funds through a local assistance grants program, establishing necessary procedures; and

WHEREAS, The Mosquito Volunteer Fire Association is the owner of the recreation area known as Finnion Lake; and

WHEREAS, the Mosquito Volunteer Fire Association supports and authorizes the Georgetown Divide Resource Conservation District to submit the *Finnon Lake Restoration and Habitat Improvement Project* on behalf of the Mosquito Volunteer Fire Association to the Sierra Nevada Conservancy Proposition 84 Competitive Grant Program; and

WHEREAS, said procedures established by the Sierra Nevada Conservancy require a resolution certifying the approval of the *Finnon Lake Restoration and Habitat Improvement Project* Application by the Georgetown Divide Resource Conservation District governing board before submission of said application to the Sierra Nevada Conservancy; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mosquito Volunteer Fire Association, approves the submittal of an application for the Finnion Lake Restoration and Habitat Improvement Project.

PASSED AND ADOPTED BY the Board of Directors of the Mosquito Volunteer Fire Association on September 04, 2008

By *Leslie M. Baumgartner*
President *Chairman*

Date *9-4-08*