



## **RESOLUTION NO. 2023-42**

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**APPROVING THE APPLICATION FOR GRANT FUNDS FOR  
THE SIERRA NEVADA CONSERVANCY'S WILDFIRE RECOVERY AND FOREST  
RESILIENCE DIRECTED GRANT PROGRAM (#1688) FOR THE UPPER MIDDLE YUBA  
WATERSHED FOREST RESTORATION NEPA PLANNING PROJECT**

**WHEREAS**, the Legislature and Governor of the State of California have provided funds for the Sierra Nevada Conservancy to support the 2023 Wildfire Recovery and Forest Resilience Directed Grant Program (#1688); and

**WHEREAS**, the Sierra Nevada Conservancy has been delegated the responsibility for the administration of a portion of these funds through a Directed Grant Program, establishing necessary procedures; and

**WHEREAS**, said procedures established by the Sierra Nevada Conservancy require a Resolution certifying the approval of application(s) by the governing board of each applicant before submission of said application(s) to the SNC; and

**WHEREAS**, NID's Grant Management Policy No. 11120 requires Board approval for grant applications in excess of \$50,000; and

**WHEREAS**, the Upper Middle Yuba Watershed Restoration Project: USFS NEPA Planning addresses a short-term planning requirement in order to initiate long-term multi-benefit watershed improvement projects while mitigating the growing threat of extreme wildfire risk in and around the upper reaches of NID's critical watersheds; and

**WHEREAS**, the Nevada Irrigation District has identified the Upper Middle Yuba Watershed Forest Restoration Project: USFS NEPA Planning (the "Project") as valuable toward meeting its mission and goals; and

**WHEREAS**, the District intends to submit an application to the Sierra Nevada Conservancy for the Project; and

**WHEREAS**, the District, if selected, will enter into an agreement with the Sierra Nevada Conservancy to carry out the Project; and

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the Nevada Irrigation District that it does find as follows:

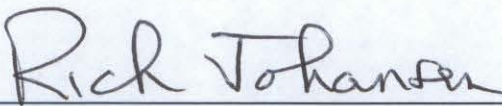
1. The above recitals are true and correct.
2. Approves the submittal of an application for the Project.



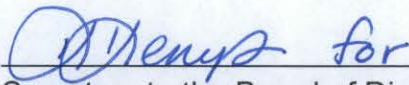
3. Certifies that the Nevada Irrigation District understands the assurances and certification requirements in the application.
4. Certifies that the Nevada Irrigation District will have sufficient funds to operate and maintain the resource(s) consistent with the long-term benefits described in support of the application or will secure the resources to do so.
5. Certifies that the Nevada Irrigation District will comply with all legal requirements as determined during the application process.
6. Appoints its General Manager, 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(s).

**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 27th day of September, 2023, by the following vote:

<b>AYES:</b>	Directors: Heck, Bierwagen, Caulder, Johansen
<b>NOES:</b>	Directors: None
<b>ABSENT:</b>	Directors: Hull
<b>ABSTAINS:</b>	Directors: None

  
\_\_\_\_\_  
VICE President of the Board of Directors

**Attest:**

  
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Secretary to the Board of Directors