



RESOLUTION NO. 2022-08

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

AUTHORIZING THE APPLICATION FOR GRANT FUNDS TO THE SIERRA NEVADA CONSERVANCY'S WILDFIRE RECOVERY & FOREST RESILIENCE GRANT PROGRAM FOR THE BEAR RIVER WILDFIRE RECOVERY PROJECT

WHEREAS, in Fiscal Year (FY) 2021-22, the California State Budget appropriated \$50 million to the Sierra Nevada Conservancy (SNC) to address wildfire and forest resilience priorities; and

WHEREAS, the Sierra Nevada Conservancy (the "SNC") has been delegated the responsibility for the administration of these funds through a grants 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 for said application(s) to the SNC; and

WHEREAS, the Nevada Irrigation District (the "District") has identified the Bear River Wildfire Recovery Project SNC Grant # 1400 (the "Project") as valuable toward meeting its mission and goals; and

WHEREAS, the Project is located on District-owned properties adjacent to the Bear River within the burn area and immediately adjacent to this area on the canyon rim on approximately 250 acres; and

WHEREAS, the District will submit an application to SNC for the Project; and

WHEREAS, the District, if selected, will enter into an agreement with the SNC 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 Bear River Wildfire Recovery Project SNC Grant # 1400.
3. Certifies that District understands the assurances and certification requirements in the application.

4. Certifies that 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 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, 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 9th day of February 2022 by the following vote:

AYES:	Directors: Heck, Peters, Johansen, Hull, Bierwagen
NOES:	Directors: None
ABSENT:	Directors: None
ABSTAINS:	Directors: None



President of the Board of Directors

Attest:



Secretary to the Board of Directors