## RESOLUTION

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AND AUTHORIZING AND DESIGNATING THE DIRECTOR AND GENERAL MANAGER OF THE BUREAU OF SANITATION AS THE AUTHORIZED REPRESENTATIVE FOR THE LOPEZ CANYON HAZARDOUS FUELS REDUCTION PROJECT

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted the State of California Climate Investment, which provides funds to the State of California and its political subdivisions for fire prevention programs; and

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

WHEREAS, the Bureau of Sanitation ("LA Sanitation and Environment", or "LASAN") proposes to implement the Lopez Canyon Hazardous Fuels Reduction Project (the "Project"); and

WHEREAS, LASAN has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, LASAN will enter into an agreement with the State of California to carry out the Project;

THEREFORE, BE IT RESOLVED that the City Council of the City of Los Angeles:

- 1. Approved the filing of an application for the "California Climate Investment Fire Prevention Grants Program"; and
- 2. Certifies that said applicant has or will have sufficient funds to operate and maintain the Project; and
- 3. Certifies that funds under the jurisdiction of the City Council of the City of Los Angeles are available to begin the Project; and
- 4. Certifies that said applicant will expend grant funds prior to March 15, 2026; and
- 5. Appoints the Director and General Manager of LASAN, or a designee, to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

## **CERTIFICATION**

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the City Council of the City of Los Angeles at the meeting thereof held on		
Ayes: Noes: Abstained: Absent:		I CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE COUNCIL OF THE CITY OF LOS ANGELES AT ITS MEETING OF 9/23/2022 BY A MAJORITY OF ALL ITS MEMBERS  By Man DEPUTY  DEPUTY
		Signature:
		HOLLY L. WOLCOTT City Clerk Seal of the Clerk