

RESOLUTION NO. 2024-006

A RESOLUTION OF THE GOVERNING BOARD OF THE NORTHWEST FIRE DISTRICT ("DISTRICT") APPROVING AND AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FOR GRANT FUNDS TO PURCHASE WILDLAND FIREFIGHTING PERSONAL PROTECTIVE EQUIPMENT.

WHEREAS, the Federal Emergency Management Agency's Assistance to Firefighters Grant Program, funds critically needed resources to equip and train emergency personnel, enhance efficiencies and support community resilience (the "Grant Program"); and

WHEREAS, the staff of the District has completed a grant application, attached hereto as Exhibit A and incorporated herein by this reference, that would enable the District to apply for funding to acquire personal protective equipment for wildland firefighting; and

WHEREAS, the Governing Board of the District has reviewed the terms and conditions of the Grant Program and the application, attached hereto as Exhibit A, and has determined that submitting the application is in the best interests of the District and its residents.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northwest Fire District that the Governing Board hereby approves the application, attached hereto as Exhibit A, and authorizes its officers to submit it; and

BE IT FURTHER RESOLVED that the District agrees to pay the matching share of any grant award, and agrees to comply with all terms of the Grant Program; and

BE IT FURTHER RESOLVED that the District's officers' and staff's actions taken heretofore in support of the application are ratified, and they are authorized to take all additional steps necessary and proper to support the application to the Grant Program.

PASSED AND ADOPTED by the Governing Board of the Northwest Fire District, this 26th day of March, 2024.

George Carter, Board Chair

ATTEST:

APPROVED AS TO FORM:

Peg Green, Clerk of the Board

Thomas Benavidez, District Attorney

EXHIBIT A

[The Wildland PPE Equipment Grant Application Must Be Attached]