



## RESOLUTION RCDSCC 2024-01

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF SANTA CRUZ COUNTY APPROVING AN APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF CONSERVATION CLIMATE SMART LANDS MANAGEMENT PROGRAM

**Whereas**, funds were made available to the California Department of Conservation (DOC) for capacity building and regional coordination to advance Climate Smart Land Management on natural and working lands; and

**Whereas**, the Resource Conservation District of Santa Cruz County (District), a special district organized under state law, with no enforcement or regulatory functions, works closely with individuals, groups, and agencies to conserve and restore the County's natural resources; and

**Whereas**, the District has entered into partnership with neighboring RCDs across the north Central Coast Region (San Mateo, Loma Prieta, San Benito, and Monterey County RCDs) with shared interests in building and sharing capacity to better serve land managers in implementing climate smart management practices;

**Now, therefore, be it resolved**, that the Board of Directors for the District (Board) approves the filing of an application for funding from the DOC for a capacity building and planning block grant from the Climate Smart Land Management Program for the proposed project "North Central Coast Collaborative for Climate Smart Land Management"; and

**Be it further resolved**, that the Board certifies that the District understands the assurances and certification in the application; and

**Be it further resolved**, that the Board authorizes entrance into a grant agreement with the DOC for the project and accept the template terms and conditions, if the project is awarded funding; and

**Be it further resolved**, that the Board certifies that no conflict of interest or appearance of conflict of interest exists for any member of the applicant's Board of Directors as relates to the project; and

**Be it further resolved**, that the Board appoints the Executive Director, or designee, as agent, to accept the award of grant funding and to execute tasks, such as signing documents, related to the application, grant agreement, payment requests, if the project is awarded funding.

#### CERTIFICATION

I hereby certify that the foregoing Resolution RCDSCC 2024-01 was duly and regularly adopted by the Board of Directors of the RCDSCC at the meeting thereof held on the \_\_\_ day of February 2024, motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ motion passed by the following roll call vote:

Ayes: Kelley Bell, Mike Eaton, Robert Ketley, Howard Liebenberg, Mike Manfre, Jim McKenna and John Ricker  
Noes:  
Abstained:  
Absent:

Attest: \_\_\_\_\_  
Jim McKenna, Board President