

RESOLUTION NO. 26-2021

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
AUTHORIZING EXECUTION OF STATE COASTAL CONSERVANCY GRANT AGREEMENT
AND RELATED CONTRACTS FOR CHIPPING IN THE COMMUNITIES OF PARK PACIFICA,
SOUTH LINDA MAR, AND PEDRO POINT**

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy (“Conservancy”) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy has solicited grant applications under its Forest Health and Wildfire Resilience Program and intends to meet on June 7, 2021 to authorize projects for grant funding; and

WHEREAS, City of Pacifica intends to carry out the modifying roadway egress and ingress vegetation, which it authorized on May 24, 2021 and for which it has applied to the Conservancy for grant funding; and

WHEREAS, if the Conservancy authorizes a grant for the Project, the Conservancy will require City of Pacifica to enter into a grant agreement setting forth terms and conditions of Conservancy funding.

NOW, THEREFORE, BE IT RESOLVED that the City of Pacifica, hereby:

1. Approves the filing of an application for a Conservancy grant for the Project.
2. Authorizes the Fire Chief, or a designee, as agent of the North County Fire Authority to act as its representative and to negotiate and execute on its behalf a Conservancy grant agreement and any amendments thereto setting forth the Conservancy’s terms and conditions of grant funding and any other contracts necessary to comply with the Conservancy’s grant requirements: Fire Chief Ron Myers, Deputy Fire Chiefs Barry Biermann and Sean Kavanaugh.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on May 24, 2021 by the following vote:

AYES, Councilmembers: Beckmeyer, Bier, Bigstycck, O’Neill, Vaterlaus.

NOES, Councilmembers: n/a.

ABSENT, Councilmembers: n/a.

ABSTAIN, Councilmembers: n/a.



Sue Beckmeyer (May 28, 2021 16:26 PDT)

Sue Beckmeyer, Mayor

ATTEST:



Sarah Coffey, City Clerk

APPROVED AS TO FORM:



Michelle Marchetta Kenyon, City Attorney




For Signature: ResolutionNo26-2021_CoastalConservancyGrant_VegetationMgmt_Fire

Final Audit Report

2021-05-28

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