

**EL DORADO COUNTY FIRE SAFE COUNCIL RESOLUTION TO
AUTHORIZE THE EL DORADO COUNTY FIRE SAFE COUNCIL
BE THE FISCAL SPONSOR FOR THE GRIZZLY FLAT FUELS
REDUCTION PROJECT GF9**

EDCFSC RESOLUTION: 2014-3-1

WHEREAS, The mission of the El Dorado County Fire Safe Council (EDCFSC) is “to protect the people of El Dorado County and their property from the effects of catastrophic wildfire through education, cooperation, innovation, and action”; and

WHEREAS, The EDCFSC provides countywide fire safe community outreach programs, promotes FireWise Communities USA education to County residents, and performs Community Wildfire Protection Plan development; and

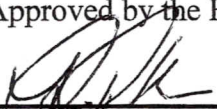
WHEREAS, The EDCFSC allows Satellite Fire Safe Councils who have signed affiliation agreements to be included under the EDCFSC’s Non Profit Status and enter into Fiscal Sponsor Agreements, and

WHEREAS, The Grizzly Flat Fire Safe Council has signed an affiliation agreement with the EDCFSC, .and

WHEREAS, The EDCFSC and the Grizzly Flat Fire Safe Council have signed a Fiscal Sponsor Agreement for the Grizzly Flat (GF9) Fuels Reduction Project.

NOW, THEREFORE, be it resolved by the EDCFSC Board of Directors that the EDCFSC will be the fiscal sponsor for the GF9 Project.

Approved by the EDCFSC Board of Directors on March 25th 2014



Pat Dwyer, EDCFSC Board of Directors Chair

AYES: 8
NOES: 0
ABSENT: 2
ABSTAIN: 0