



RESOLUTION # 22/23-21

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE
SAN DIEGO RIVER CONSERVANCY DIRECTED GRANT PROGRAM**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the San Diego River Conservancy has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the Conservancy to carry out the project.

NOW, THEREFORE BE IT RESOLVED, that the Alpine Fire Protection District Board of Directors hereby:

1. Approves the filing of an application for the Type 6 Fire Engine;
2. Certifies that Applicant understands the assurances and certification in the application; and,
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so; and,
4. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code; and,
5. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, the *California Environmental Quality Act (CEQA)*, legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained; and,
6. Certifies that applicant will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and
7. Appoints the Fire Chief, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 25th day of April 2023, by the following vote:

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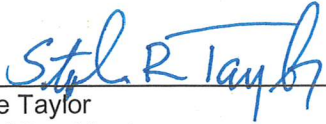
AYES: (Taylor, Paskle, Cromwell)

NOES: (0)


ABSENT: (Willis, Mehrer)

ABSTAIN: (0)

RECUSED: (0)



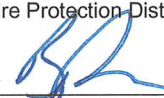
Steve Taylor
Board President



Bill F. Paskle
Board of Director

I, Brian Boggeln, Fire Chief of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board.

Executed this 4/25/2023
(Date of Execution)



Brian Boggeln
Fire Chief