

A RESOLUTION OF THE CALIFORNIA WILDFIRE)
MITIGATION PROGRAM AUTHORIZING)
ITS EXECUTIVE DIRECTOR TO EXECUTE)
ADVANCE FUNDING REQUESTS, GRANTS, AND)
SUBRECIPIENT AGREEMENTS) Resolution No. 2025-02
_____))

WHEREAS, the California Wildfire Mitigation Program (the “CWMP”) is a California joint powers authority organized under California Government Code Section 6500 et seq. and operating by and through its Board of Directors; and

WHEREAS, CWMP is eligible to apply for and receive certain State and Federal Grants in support of its programs, services and operations; and

WHEREAS, pursuant to the requirements of the California Governor’s Office of Emergency Services (Cal OES), in order for CWMP to receive advance funding an Advance Funding Request Form must be executed and submitted by an authorized agent of CWMP; and

WHEREAS, in furtherance of the objectives of the program, the CWMP Board of Directors desires to pursue, apply for, and secure available funds through eligible State and Federal grant programs and funding opportunities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of CWMP hereby authorizes the CWMP Executive Director to execute, file, and submit Advance Funding Request Forms, grant applications, grant agreements, and subrecipient agreements on behalf of CWMP in furtherance of CWMP programs, services and operations.

BE IT FURTHER RESOLVED that the Executive Director shall report to the Board of Directors as necessary regarding the status of any grant applications, awards of funding, and any related agreements entered into on behalf of CWMP.

PASSED AND ADOPTED BY THE CALIFORNIA WILDFIRE MITIGATION PROGRAM
THIS 28TH DAY OF FEBRUARY 2025, BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAINING:

ABSENT:

Abby Browning, Chair