

RESOLUTION NO. RES-2021-065

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROPRIATE THE FUNDS PREVIOUSLY APPROVED FOR THE FIRE DEPARTMENT FROM THE PG&E SETTLEMENT INTO TWO SEPARATE PROJECT ACCOUNTS. ONE PROJECT IN THE AMOUNT OF \$5,250,000 IS TO BE ALLOCATED TO JL KEY 05109 FOR THE IMPLEMENTATION OF A COMPREHENSIVE VEGETATION MANAGEMENT PROGRAM AND THE SECOND PROJECT IN THE AMOUNT OF \$2,750,000 IS TO BE ALLOCATED TO JL KEY 05110 FOR THE IMPLEMENTATION OF A WILDLAND RESILIENCY AND RESPONSE STRATEGIC PLAN. BOTH PROJECTS ARE AMONG THE TOP SEVEN HIGHEST PRIORITY PROJECTS RELATED TO WILDFIRE PREPAREDNESS, MITIGATION AND RESILIENCY

WHEREAS, on February 9, 2021, the Council approved the top seven highest priority projects related to wildfire preparedness, mitigation and resiliency to be funded with PG&E settlement funds; and

WHEREAS, two of the projects, Implementation of a Comprehensive Vegetation Management Program and Implementation of Wildland Resiliency and Response Strategic Plan, are ready to begin pending funding availability; and

WHEREAS, project key 05109 was established for the implementation of a comprehensive Vegetation Management Program and project key 05110 was established for the implementation of a Wildland Resiliency and Response Strategic Plan.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the Chief Financial Officer to appropriate the funds previously approved for the Fire Department from the PG&E settlement into two separate project accounts. One project in the amount of \$5,250,000 is to be allocated to JL key 05109 for the implementation of a comprehensive Vegetation Management Program and the second project in the amount of \$2,750,000 is to be allocated to JL key 05110 for the implementation of a Wildland Resiliency and Response Strategic Plan. Both projects are among the top seven highest priority projects related to wildfire preparedness, mitigation and resiliency.

IN COUNCIL DULY PASSED this 27th day of April, 2021.

AYES: (7) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney