

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Approve an)
Agreement with Sierra Nevada) Resolution No. 2024-0721
Conservancy for the Watershed) Agreement No. 31829
Improvement Program Capacity Subgrant)
)

UPON MOTION OF SUPERVISOR VALERO, SECONDED BY SUPERVISOR TOWNSEND, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JULY 30, 2024, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____


Deputy Clerk

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1. Approved an agreement with the Sierra Nevada Conservancy for the Watershed Improvement Program Capacity Subgrant, in an amount not to exceed \$466,103 to support the planning and execution of forest health projects focusing on capacity building and project pipeline development, effective upon execution by all parties through October 31, 2027.
2. Authorized the Chair to sign the Agreement; and
3. Approved the necessary budget adjustment per the attached AUD 308 (4/5ths vote required).
4. Directed the Resource Management Agency to provide a signed copy of the agreement to the Clerk of the Board.