# RESOLUTION NO.

**BOARD OF DIRECTORS OF THE SISKIYOU COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT,**

**COUNTY OF SISKIYOU, STATE OF CALIFORNIA**

**APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION AND ASSOCIATED CONSERVATION CAMP PROJECT REQUEST**

WHEREAS, the Siskiyou County Flood Control and Water Conservation District (the “District”) owns approximately 2,000 acres of forested property surrounding Lake Siskiyou; and

WHEREAS, the District maintains this property and others within its boundaries, including on or around Tennant, Bray, and Meiss Lake (the “Properties”); and

WHEREAS, as part of the District’s maintenance of the Properties the District engages in fuel reduction projects, which includes burning of excess brush; and

WHEREAS, partnering with the Deadwood Conservation Camp to accomplish such tasks results in a substantial cost savings; and

WHERAS, the District desires to enter into a Memorandum of Understanding (the “MOU”) with the California Department of Forestry and Fire Protection for this purpose, and

WHERAS, the effective date of the MOU would be July 1, 2022, and would expire, unless extended in writing, on June 30, 2027; and

WHEREAS, funds are available in budget 2501-205010-723000 to accomplish this partnership.

NOW, THEREFORE, BE IT RESOLVED that the Siskiyou County Flood Control and Water Conservation District:

1. Approves the attached Memorandum of Understanding (“MOU”);
2. Authorizes the Chair of the Flood District to execute the MOU.

The foregoing resolution was adopted at a regular meeting of the Siskiyou County Flood Control and Water Conservation District of the County of Siskiyou, State of California, held on the \_\_\_\_ day of \_\_\_\_\_\_\_\_\_2022 by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

ATTEST:

LAURA BYNUM

Clerk, Board of Supervisors

By:

Deputy

BRANDON A. CRISS, CHAIR

Board of Directors of the Siskiyou County Flood Control and Water Conservation District

County of Siskiyou State of California