

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.: 2010 – 4 - 104

April 20, 2010

ADOPTION OF THE WILDFIRE HAZARD REDUCTION AND  
RESOURCE MANAGEMENT PLAN

WHEREAS, the East Bay Regional Park District has prepared a Wildfire Hazard Reduction and Resource Management Plan (Plan) intended to guide ongoing vegetation management activities on EBRPD park lands within the Measure CC funding area in order to help protect public safety by reducing the likelihood of a catastrophic wildfire along the wildland-urban interface and at the same time provide environmental protection and benefits to Regional Parklands; and

WHEREAS, the Plan has been found to be consistent with and to promote the Goals and Policies of the East Bay Regional Park District's Master Plan and the purposes of the voter-approved Measure CC parcel tax for *Park Access, Wildfire Protection Public Safety and Environmental Maintenance*; and

WHEREAS, the Draft Plan, dated July 2009, was issued for public review on August 3, 2009, and has been reviewed in accordance with the provisions of the California Environmental Quality Act (CEQA) and the Board has certified an Environmental Impact Report (EIR) for the Plan and adopted a Mitigation Monitoring Program, Findings, and a Statement of Overriding Considerations for the EIR; and

WHEREAS, both the Plan and Draft EIR have been subject to a substantial public review process, including five (5) noticed public meetings between April 2006 and September 2009, and an 89-day public review and comment period; and

WHEREAS, the Plan has been reviewed and unanimously recommended for approval by both the Park Advisory Committee and the Board Executive Committee;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby adopts the Wildfire Hazard Reduction and Resource Management Plan, including the Proposed Modifications to the July 31, 2009 Draft Plan, dated March 19, 2010, and as further revised by any additional modifications agreed to by the Board at its April 20, 2010 public hearing; and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed, on behalf of the District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

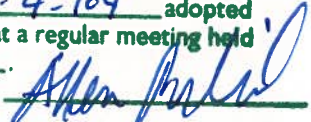
Moved by Director Severin, seconded by Director Lane, and adopted this 20<sup>th</sup> day of April, 2010 by the following vote:

FOR: Directors Whitney Dotson, Beverly Lane, Carol Severin, Doug Siden,  
John Sutter, Ayn Wieskamp  
AGAINST: None.  
ABSTAIN: None.  
ABSENT: Director Ted Radke.

  
Doug Siden, Board President

CERTIFICATION

I, Allen Pulido, Clerk of the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2010-4-104 adopted by the Board of Directors at a regular meeting held on April 20, 2010.

  
Allen Pulido