

COMMUNITY WILDFIRE PROTECTION PLAN RESOLUTION 2024-03.28, MARCH 28, 2024

RESOLUTION OF THE
BOARD OF DIRECTORS OF THE
GOLDEN GATE FIRE PROTECTION DISTRICT

WHEREAS, the Golden Gate Fire Protection District of Jefferson County, State of Colorado (hereinafter referred to as the "District"), is a duly organized and existing quasi-municipal corporation and political subdivision of the State of Colorado, existing and operating under and by virtue of the Constitution and laws of the State of Colorado, including but not limited to Parts 1 through 16 of Article 1 of Title 32, C.R.S., as amended (the "Special District Act"); and

WHEREAS, the Board of Directors of the District has determined that an updated Community Wildfire Protection Plan (CWPP; last revision was in 2011, 13 years ago) is urgently needed to maintain Firewise status, for grant proposals, and to provide education and guidance to property owners for fire mitigation; and

WHEREAS, the nonprofit organization Ember Alliance submitted a detailed Statement of Work in August 2023 to accomplish a CWPP update following all current state and federal guidelines; and

WHEREAS, the Board of Directors of the District approved \$55,000 for updating of the CWPP in the 2024 budget adopted on January 5, 2024, but the 60-day timeline for Ember Alliance's bid expired 60 days after the Statement of Work and their bid has now increased to \$66,655.35.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Golden Gate Fire Protection District of Jefferson County, Colorado, to contract with Ember Alliance for the revision of the CWPP in an amount not to exceed \$66,655.35.

ADOPTED AND APPROVED THIS 28TH DAY OF MARCH, 2024

GOLDEN GATE FIRE PROTECTION DISTRICT

By: _____

By: _____