




**EAST BAY REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA STAFF REPORT**

DATE	February 4, 2025
TITLE	Authorization to Accept and Appropriate \$249,776 PG&E and California Fire Safe Council Grant Funds from the Regional Parks Foundation for Fuels Management Projects District-wide
DIVISION	Public Safety
FROM	Aileen Theile, Fire Chief Roberto Filice, Assistant General Manager Public Safety/Chief of Police
APPROVED	Sabrina Landreth, General Manager 

RECOMMENDATION

The General Manager recommends that the Board of Directors authorize the acceptance of \$249,776 PG&E and California Fire Safe Council grant funds from the Regional Parks Foundation (Foundation) for the years 2022, 2023 and 2024 and appropriate funds for fuels management projects.

BACKGROUND

The Foundation was awarded \$74,776 in 2022 by the California Fire Safe Council on behalf of the East Bay Regional Park District (Park District). This grant funded mixed herd grazing in Wildcat Regional Park. The Foundation was awarded \$75,000 in 2023, and \$100,000 in 2024 by PG&E on behalf of the East Bay Regional Park District. These grants funded brush and ladder fuel reduction, hazardous tree removal and reduction of eucalyptus tree density projects in a 3.5-acre area between Golf Course Drive and in the Berkeley Wildland Urban Interface (WUI) in Tilden Regional Park, and 5 acres adjacent to homes in Kennedy Grove Regional Park. All work has been completed on these projects.

FISCAL IMPACT

On behalf of the Park District, the Foundation has been awarded \$74,776 from the California Fire Safe Council and \$175,000 from PG&E for projects completed in 2022, 2023 and 2024. This action authorizes the acceptance of funds in the amount of \$249,776 from the Foundation to be appropriated to the Fuels and Fire Management Program (Project No. 550000).

ATTACHMENTS

No attachments.



**EAST BAY REGIONAL PARK DISTRICT
RESOLUTION NO. 2025 – 02 -
FEBRUARY 4, 2025**

**AUTHORIZATION TO ACCEPT AND APPROPRIATE \$249,776 PG&E AND
CALIFORNIA FIRE SAFE COUNCIL GRANT FUNDS FROM THE REGIONAL PARKS
FOUNDATION FOR FUELS MANAGEMENT PROJECTS DISTRICT-WIDE**

WHEREAS, in accordance with the East Bay Regional Park District's Wildfire Hazard Reduction and Resource Management Plan, the Park District Fire Department has implemented fuels management projects within Tilden Regional Park and Kennedy Grove Regional Park; and

WHEREAS, the Regional Parks Foundation (Foundation) received \$74,776 in 2022 by the California Fire Safe Council, \$75,000 in 2023 and \$100,000 in 2024 by PG&E on behalf of the East Bay Regional Park District (Park District) to be used for these activities; and

WHEREAS, all funds have been received from the California Fire Safe Council and PG&E by the Foundation; and

WHEREAS, the Park District desires to accept and appropriate funds from the foundation; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby authorizes the acceptance of \$249,776 from the Regional Parks Foundation for 2025 to be appropriated to the Fuels and Fire Management Program budget (Project No. 550000) as presented to the Board on February 4, 2025; and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized and directed, on behalf of the Park 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 _____, and seconded by Director _____, and adopted
February 4, 2025, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: