



RESOLUTION NO. 2026-005

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN WILDFIRE PREVENTION
AUTHORITY APPROVING THE FISCAL YEAR 2026/27 MARIN WILDFIRE WORK PLAN**

WHEREAS, in March 2020, 70.8% of voters in Marin Wildfire Prevention Authority (Marin Wildfire) jurisdictions approved Measure C and adopted Ordinance No. 3716 (Ordinance) to fund the Marin Wildfire; and

WHEREAS, section 6 of the Marin Wildfire's Amended and Restated Joint Exercise of Powers Agreement requires the Operations Committee to create a recommended annual Work Plan for the Board's consideration; and

WHEREAS, the Operations Committee, with input from the Advisory/Technical Committee, Member Agencies, staff and the public, developed the attached Fiscal Year 2026/27 Marin Wildfire Work Plan for the Board's consideration and adoption; and

WHEREAS, Marin Wildfire's Member Agencies independently prepare and approve their draft Local and Defensible Space Proposals and provide them to Marin Wildfire for inclusion in the Work Plan; and

WHEREAS, the Board's approval of the FY 2026/27 Work Plan constitutes acknowledgement of the Marin Wildfire Member Agencies' Local and Defensible Space Proposals and approval of Marin Wildfire's draft Core project proposals for the fiscal year; and

WHEREAS, at its meeting of May 7, 2026, the Operations Committee unanimously recommended adoption of the 2026/27 Work Plan by the Board.

NOW THEREFORE, based on the recitals above, which are hereby incorporated, the Board of Directors of the Marin Wildfire Prevention Authority does hereby resolve as follows:

Section 1. Environmental Review.

Marin Wildfire Board of Directors' approval of the annual Work Plan as a set of priorities that Marin Wildfire and Member Agencies intend to pursue, is not a final approval of the proposals in the Work Plan as "projects" under the California Environmental Quality Act (CEQA).



Rather, this action allows for FY 2026-2027 funding to be released for certain activities starting July 1, the beginning of the next fiscal year. The 20 percent of Measure C funding related to Defensible Space Evaluations & Home Hardening may be distributed to Member Agencies starting July 1, in addition to the 20 percent for Local Wildfire Prevention Mitigation. The remaining 60 percent of funding may be distributed for Core proposals that do not require environmental compliance. Core proposals that require environmental compliance pursuant to federal, state, and local laws and regulations may receive funding for implementation once environmental compliance is complete and has been acknowledged by the Board. Therefore, this initial approval is not a "project" under CEQA, because it does not involve an activity which has the potential to cause a direct or reasonably foreseeable indirect physical change in the environment. (Cal. Pub. Res. Code § 21065).

Section 2. Adoption of FY 2026/27 Work Plan.

The Marin Wildfire Board of Directors does hereby adopt the FY 2026/27 Marin Wildfire Prevention Authority Work Plan, which is attached hereto as Exhibit A and incorporated herein by reference. The Board's approval of the annual Work Plan constitutes acknowledgement of the Marin Wildfire Member Agencies' draft Local and Defensible Space Proposals and approval of the draft Core project proposals for the Fiscal Year 2026/27 Work Plan.

The foregoing Resolution was adopted at the regular meeting of the Marin Wildfire Prevention Authority Board of Directors held on May 21, 2026, by the following vote:

Motion: Director Coler

Second: Director Casissa, to adopt the attached Resolution to approve the Fiscal Year 2026/2027 MWPA Work Plan.

AYES: 16 Casissa, Coler, Collins, Donohue, Evergettis, Finn, Goines, Hilliard, Jones, McMillan, Murray, Rodoni, Schlesinger, Shea, Way, White

NOES: 0

ABSENT: 1 Molesworth

ABSTAIN: 0

ATTEST: 
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 Mark Brown, Executive Officer

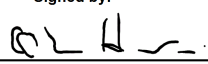
Signed by:

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 Cathryn Hilliard, Board President



Exhibit A
FY 2026/27 Marin Wildfire Prevention Authority Work Plan