

RESOLUTION NO. 20-53

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF COOPERATIVE FIRE PROGRAMS – FIRE PROTECTION REIMBURSEMENT AGREEMENT NO. 1CA04863 WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION REGARDING THE PROVISION OF FIRE PROTECTION AND DISPATCH SERVICES WITHIN HUMBOLDT COUNTY**

**WHEREAS**, pursuant to California Public Resources Code Section 4114, and other provisions of state law, the State of California, by and through the California Department of Forestry and Fire Protection (“CalFIRE”), maintains fire prevention and suppression forces, including, without limitation, equipment, personnel and facilities, necessary to prevent and extinguish forest fires; and

**WHEREAS**, CalFIRE has offered to provide certain fire protection and dispatch services in support of the local fire protection districts with Humboldt County; and

**WHEREAS**, the County of Humboldt (“County”), by and through its County Administrative Office, have determined that there is a need for CalFIRE to provide such fire protection and dispatch services within Humboldt County.

**NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:**

1. The Humboldt County Administrative Officer, or a designee thereof, is hereby is authorized to execute and deliver, in accordance with any and all applicable local, state and federal laws, regulations and standards, Cooperative Fire Programs – Fire Protection Reimbursement Agreement No. 1CA04863, and any amendments thereto, along with any and all other certifications, agreements and documents required or deemed necessary or appropriate for the County to accept and secure its obligations thereunder.
2. The County hereby certifies and represents that it will accept CalFIRE’s provision of fire protection and dispatch services in a manner consistent, and in compliance, with the terms and conditions set forth in Cooperative Fire Programs – Fire Protection Reimbursement Agreement No. 1CA04863, as well as any and all applicable local, state and federal laws, regulations, standards and contractual requirements.

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of June 23, 2020

RESOLUTION NO. 20-53

Dated: June 23, 2020



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Estelle Fennell, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES: Supervisors Bohn, Fennell, Madrone, Wilson, Bass  
NAYS: Supervisors --  
ABSENT: Supervisors --  
ABSTAIN: Supervisors --

STATE OF CALIFORNIA )  
County of Humboldt )

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



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Ryan Sharp  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California