

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

Certified copy of portion of proceedings, Meeting of October 8, 2019

RESOLUTION NO. 19-97

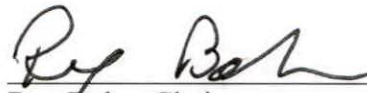
**APPROVING THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION REIMBURSEMENT AGREEMENT FOR FIRE PROTECTION SERVICES TO COUNTY SERVICE AREA (CSA) #4 AND FIRE DISPATCH SERVICES**

**WHEREAS**, the California Department of Forestry and Fire Protection (Cal FIRE) provides off season fire protection services to CSA #4 the Trinidad area and fire dispatch services.

**NOW, THEREFORE BE IT RESOLVED**, the Humboldt County Board of Supervisors approves the Agreement with Cal FIRE which covers the period July 1, 2019, through June 30, 2020, in the amount of Four Hundred Fifty-One Thousand Six Hundred Sixty-Eight Dollars (\$451,668); and

**BE IT FURTHER RESOLVED** that the Chair of the Humboldt County Board of Supervisors be and hereby is authorized to sign and execute said Agreement on behalf of the County of Humboldt.

Dated: October 8, 2019



\_\_\_\_\_  
Rex Bohn, Chair  
Humboldt County Board of Supervisors


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

AYES:	Supervisors	Bohn, Fennell, Wilson, Bass, Madrone
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.



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