

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, meeting on October 8, 2019

RESOLUTION NO. _____

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.

Chair, Board of Supervisors

Adopted on motion by Supervisor _____, second by Supervisor _____
and the following vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

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 a full, true and correct copy of the original made in above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office.

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

KATHY HAYES
Clerk of the Board of Supervisors of the County of
Humboldt, State of California-