

**BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION APPROVING CALIFORNIA DEPT.  
OF FORESTRY COOPERATIVE FIRE PROTECTION  
AGREEMENT FOR FIRE PROTECTION SERVICES  
WITH AMADOR COUNTY

RESOLUTION NO. 16-068

BE IT RESOLVED by the Amador County Board of Supervisors, State of California, that said Board does hereby approve the Cooperative Fire Protection Reimbursement Agreement No. 2CA03066 with California Department of Forestry and Fire protection (CALFIRE). This agreement provides fire protection services pursuant to the terms and conditions contained therein for the period of July 1, 2016 to June 30, 2019 in an amount not to exceed \$12,556,429.00; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Amador County hereby authorizes the Chairman of said Board, or in his absence the Vice Chairman of the Board of Supervisors to sign and execute said agreement on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of Amador County at a regular meeting held thereof on the 14th day of June 2016 by the following vote:

AYES: John Plasse, Louis D. Boitano, Richard M. Forster, Lynn A. Morgan,  
and Brian Oneto

NOTES: None

ABSENT: None

  
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John Plasse, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

  
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Deputy