

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

IN THE MATTER OF:

RESOLUTION APPROVING CALIFORNIA DEPARTMENT) RESOLUTION NO. 13-065
OF FORESTRY COOPERATIVE FIRE PROTECTION)
AGREEMENT FOR FIRE PROTECTION SERVICES WITH)
AMADOR COUNTY)

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. 2CA02179 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, 2013 to June 30, 2016 in an amount not to exceed \$8,002,950.00.

BE IT 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 the County of Amador at a regular meeting held thereof on the 9th day of July, 2013 by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli, Brian Oneto, John Plasse
and Louis D. Boitano

NOTES: None

ABSENT: None


Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

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


Deputy