

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

IN THE MATTER OF:

RESOLUTION APPROVING CALIFORNIA DEPARTMENT)
OF FORESTRY AND FIRE PROTECTION COOPERATIVE) RESOLUTION NO. 11-083
FIRE PROTECTION SERVICES AGREEMENT 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 Agreement 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, 2010 to June 30, 2013 in an amount not to exceed \$5,551,520.00; and

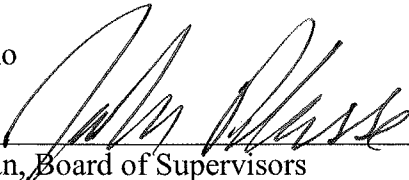
BE IT FURTHER RESOLVED that the Chairman of said Board, or in his absence the Vice Chairman be and hereby are authorized to sign and execute said Agreement on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Amador County Board of Supervisors, at a regular meeting thereof, held on the 14th day of June 2011, by the following vote:

AYES: Brian Oneto, John Plasse, Theodore F. Novelli, Richard M. Forster,

NOES: None

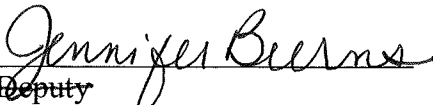
ABSENT: Louis D. Boitano



Chairman, Board of Supervisors

ATTEST:

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



Deputy