

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

RESOLUTION AUTHORIZING THE BOARD) OF SUPERVISORS TO EXECUTE) THE COOPERATIVE FIRE PROTECTION) REIMBURSEMENT AGREEMENT AND ANY) AMENDMENTS THERETO, FOR FISCAL) YEARS 2020-2021, 2021-2022 AND 2022-2023))	RESOLUTION NO. <u>2020-116</u>
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WHEREAS, the County of Yuba Board of Supervisors has previously authorized its Chairman to execute contracts and amendments thereto, between the County of Yuba (the County) and the California Department of Forestry and Fire Protection (Cal Fire); and

WHEREAS, the County entered into a Memorandum of Understanding with the Camptonville Community Services District, Dobbins-Oregon House Fire Protection District, Foothill Fire Protection District, Loma Rica-Browns Valley Community Services District, and Smartsville Fire Protection District (Foothill Fire Districts), authorizing the County to contract with Cal Fire for fire dispatch services on their behalf and;

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WHEREAS, Cal Fire is currently providing ongoing fire dispatch services to the Foothill Fire Districts pursuant to a previously adopted Board resolution and executed Cooperative Fire Protection Reimbursement Agreement (Agreement) between the County and Cal Fire; and

WHEREAS, Cal Fire has submitted a renewal of the Agreement to the County, which constitutes a three-year agreement between the County and Cal Fire to continue fire dispatch services from July 1, 2020 to June 30, 2023, at a fee not to exceed \$338,977.

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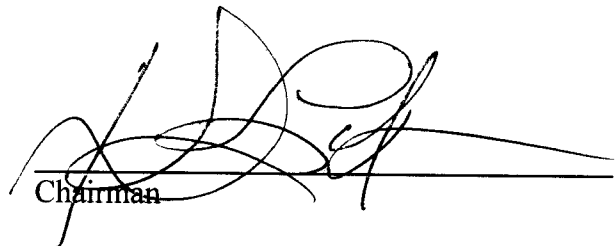
NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Yuba County Board of Supervisors is hereby authorized to execute on behalf of the County of Yuba the Cooperative Fire Protection Reimbursement Agreement with the California Department of Forestry and Fire Protection for fiscal years 2020/2021 through 2022/2023, and any amendments thereto, subject to approval by County Counsel.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 8 day of September, 2020 by the following vote:

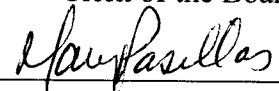
AYES: Supervisors Vasquez, Leahy, Lofton, Bradford, Fletcher

NOES: None

ABSENT: None


Chairman

ATTEST: Rachel Ferris
Clerk of the Board

By: 
Mary Pasillas, Board Clerk

APPROVED AS TO FORM: Michael Ciccozzi
County Counsel

By: 