BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified copy of portion of proceedings, Meeting of July 23, 2024

RESOLUTION NO. 24-__

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF COOPERATIVE FIRE PROGRAMS – FIRE PROTECTION REIMBURSEMENT AGREEMENT NO. 1CA06883 WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION REGARDING THE PROVISION OF FIRE PROTECTION SERVICES WITHIN HUMBOLDT COUNTY

WHEREAS, pursuant to California Public Resources Code Section 4114, and other provisions of state law, the State of California, by and through the California Department of Forestry and Fire Protection ("CalFIRE"), maintains fire prevention and suppression forces, including, without limitation, equipment, personnel and facilities, necessary to prevent and extinguish forest fires; and

WHEREAS, CalFIRE has offered to provide certain fire protection services in support of the local fire protection districts with Humboldt County; and

WHEREAS, the County of Humboldt ("County"), by and through its County Administrative Office, have determined that there is a need for CalFIRE to provide such fire protection services within Humboldt County.

NOW, THEREFORE, BE IT RESOLVED that the County of Humboldt Board of Supervisors:

1. Hereby authorizes the Humboldt County Administrative Officer, or a designee thereof, to execute and deliver, in accordance with any and all applicable local, state and federal laws, regulations and standards, Cooperative Fire Programs – Fire Protection Reimbursement Agreement No. 1CA06883, and any amendments thereto, along with any and all other certifications, agreements and documents required or deemed necessary or appropriate for the County to accept and secure its obligations thereunder.

2. Hereby certifies and represents that it will accept CalFIRE's provision of fire protection services in a manner consistent, and in compliance, with the terms and conditions set forth in Cooperative Fire Programs – Fire Protection Reimbursement Agreement No. 1CA06883, as well as any and all applicable local, state and federal laws, regulations, standards and contractual requirements.

Dated: _____, 2024

_____
REX BOHN, Chair
Humboldt County Board of Supervisors

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

AYES: Supervisors --
NAYS: Supervisors --
ABSENT: Supervisors --
ABSTAIN: Supervisors --

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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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

_____
By NIKKI TURNER
Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California