

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

**\* \* \* \* \***

**RESOLUTION AUTHORIZING A COOPERATIVE FIRE PROTECTION  
AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY  
AND FIRE PROTECTION TO PROVIDE FIRE PROTECTION SERVICES  
FOR THE TERM OF JULY 1, 2013 THROUGH JUNE 30, 2018, IN AN  
AMOUNT NOT TO EXCEED \$42,456,131**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a five-year Cooperative Fire Protection Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) for fire and emergency services and administrative support services; and

**WHEREAS**, the County's maximum fiscal obligation under the terms of this Agreement is an amount not to exceed \$42,456,131 for the term of July 1, 2013 through June 30, 2018; and

**WHEREAS**, the County wishes to maintain a Cooperative Fire Protection Agreement with CAL FIRE as authorized by Government Code Section 20811 and Public Resources Code Section 4142 without any interruption of services; and

**WHEREAS**, this Board has been presented with a form of said Agreement and said Board has examined and approved same as to both form and content and desires

to enter into same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors is hereby authorized and directed to execute a five-year Cooperative Fire Protection Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) commencing on July 1, 2013 and ending June 30, 2018 for and on behalf of the County of San Mateo and the clerk of the Board shall attest the President's signature thereto.

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