

RESOLUTION NO. 069941

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

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**RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE  
AGREEMENT BETWEEN  
THE COUNTY OF SAN MATEO AND THE CALIFORNIA DEPARTMENT OF  
FORESTRY FOR FIRE PROTECTION AND PREVENTION SERVICES**

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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 an Amendment to the Agreement with the California Department of Forestry (CAL FIRE), whereby CAL FIRE will continue to provide fire protection services for the County; and

**WHEREAS**, the Amendment will increase the County's maximum fiscal obligation no more than \$7,261,753, to reimburse CAL FIRE for the cost of providing personnel for fire prevention and protection services in FY 2008-2009, bringing the County's maximum fiscal obligation under the agreement to a total amount of not to exceed \$21,460,861; and

**WHEREAS**, this Board has been presented with a form of said Amendment 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 said Amendment for and on the behalf of the County of San Mateo, and the Clerk of this Board shall attest to the President's signature thereto.

\* \* \* \* \*

069941

Regularly passed and adopted this 3<sup>rd</sup> day of March, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*


ADRIENNE J. TISSIER



*President, Board of Supervisors  
County of San Mateo  
State of California*

*Certificate of Delivery*

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



*Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors*

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