GOVERNING BODY RESOLUTION

IN THE MATTER OF: Resolution Number: 19-298, Approving the California Department of Forestry and Fire Protection Agreement for services from the date of last signatory to March 15, 2022 under the Fire Prevention Grant Program.

BE IT RESOLVED BY THE Board of Supervisors
(Governing Body)

OF THE County of Fresno *THAT*
(Name of Applicant)

said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection. This Agreement provides for funding for the identification, removal, and disposal of dead and dying trees up to and no more than $1,680,000.

BE IT FURTHER RESOLVED BY THE Board of Supervisors

OF THE County of Fresno *THAT*
(Name of Applicant)

Director, Department of Public Health
(Name or Title of Authorized Agent) OR

Assistant Director, Department of Public Health
(Name or Title of Authorized Agent) OR

Director, Department of Public Works and Planning
(Name or Title of Authorized Agent) OR

Chairman of the Board of Supervisors of the County of Fresno
(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining State assistance provided by the California Department of Forestry and Fire Protection for Fire Prevention Grant Program funding.

Passed and approved this 6th day of August, 2019

Certification

I, Nathan Magsig, duly appointed and
(Name)

Chairman of the Board of Supervisors of the County of Fresno
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the Board of Supervisors of the County of Fresno on the
(Governing body) (Name of Applicant)

6th day of August, 2019

Chairman of the Board of Supervisors of the County of Fresno
(Official Position)

(Signature)

8-6-19
(Date)

ATTEST:
BERNICE E. SEIDEL
Clerk of the Board of Supervisors
County of Fresno, State of California

By Susan Bishop
Deputy