

GOVERNING BODY RESOLUTION

IN THE MATTER OF: Resolution Number: 17-092, Approving the California Department of Forestry and Fire Protection Agreements for services from the date of last signatory to June 30, 2018 under the Tree Mortality Grant Program.

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

OF THE County of Fresno (Name of Applicant) THAT

said Board does hereby approve the agreements with the California Department of Forestry and Fire Protection. These agreements provide funding for the identification, removal, and disposal of dead and dying trees during the State fiscal year 2016/2017 up to and no more than \$2,600,000.

BE IT FURTHER RESOLVED BY THE Board of Supervisors

OF THE County of Fresno (Name of Applicant) THAT

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

Vice-Chairman, Board of Supervisors
(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 Tree Mortality grant funding.

Passed and approved this 31st day of January, 2017

Certification

I, Brian Pacheco, duly appointed and
(Name)

Chairman of the Board of Supervisors
(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)

31st day of January, 2017

Chairman, Board of Supervisors
(Official Position)

(Signature)

January 31, 2017
(Date)

ATTEST:

BERNICE E. SEIDEL, Clerk
Board of Supervisors

By (Signature)
Deputy