

## GOVERNING BODY RESOLUTION

*IN THE MATTER OF: Resolution Number: 18-130*, Approving the California Department of Forestry and Fire Protection Agreement for services from the date of last signatory to January 31, 2020 under the Tree Mortality Grant Program.

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

*OF THE* County of Fresno *THAT*

said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection. This Agreement provides for the 25% cost share of funding for the identification, removal, and disposal of dead and dying trees between July 1, 2017 through January 31, 2020 up to and no more than \$880,133. The California Disaster Assistance Act Program will cover the remaining 75%.

BE IT FURTHER RESOLVED BY THE Board of Supervisors

OF THE County of Fresno THAT  
(Name of Applicant)

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

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

Director, Department of Public Works and Planning

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(Name or Title of Authorized Agent) OR

Chairperson of the Board of Supervisors of the County of Fresno

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(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 17th day of April, 2018

## Certification

I, Sal Quintero, duly appointed and  
(Name)

Chairperson 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)

17<sup>th</sup> day of April, 2018

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

(Signature) 

(Date) April 17, 2018

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

By Justin C. [Signature] Deputy