RESOLUTION NO 2018-

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA AUTHORIZING DEPARTMENT HEADS, ASSISTANT DEPARTMENT HEADS, OR DEPUTY DEPARTMENT HEADS TO SIGN ALARM SYSTEM PERMIT APPLICATIONS

WHEREAS, the County occupies many different facilities located in city municipalities where alarms systems are installed and regularly monitored;

WHEREAS, the different city municipalities require Alarm System Permit Applications to be submitted in accordance with local building codes for fire alarm monitoring and burglar alarm monitoring services;

WHEREAS, Shasta County departments currently have approximately 87 of these types of permits being monitored at various locations;

WHEREAS, pursuant to Shasta County Administrative Policy 6-101, *Shasta County Contracts Manual*, Alarm System Permit Applications are considered evergreen agreements requiring Board of Supervisors approval; and

WHEREAS, in order to streamline the approval process for these simple, yet numerous Alarm System Permit Applications for fire alarm and burglar alarm monitoring services it is recommended that the Board of Supervisors delegate signing authority of Alarm System Permit Applications to Department Heads.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors, County of Shasta, hereby delegate signing authority of Shasta County city municipalities' Alarm System Permit Applications for fire alarm and burglar alarm monitoring services to County Department Heads, Assistant Department Heads, or Deputy Department Heads.

DULY PASSED AN ADOPTED this 27th day of February 2018, by the Board of Supervisors of the County of Shasta by the following vote:

AYES: NOES: ABSENT: ABSTAIN: RECUSE:

> LES BAUGH, CHAIRMAN Board of Supervisors County of Shasta

State of California

ATTEST: LAWRENCE G. LEES Clerk of the Board of Supervisors

By: _____ Deputy