RESOLUTION NO. 2018 -

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA DESIGNATING SIGNATURE AUTHORITY FOR EMERGENCY MANAGEMENT MUTUAL AID PLAN MEMORANDUM OF AGREEMENTS FOR MUTUAL AID REQUESTS

WHEREAS, on July 23, 2018, an extreme wildfire, fueled by heavy brush, gusty winds, and low humidity swept through and continue to burn in Shasta County, Northern California ("Carr Fire"); and

WHEREAS, on July 26, 2018, and pursuant to the foregoing provisions, the Shasta County Sheriff acting as the Shasta County Director of Emergency Services proclaimed the existence of a local emergency by proclamation which the Shasta County Board of Supervisors ratified and continued at its special meeting on July 30, 2018; and

WHEREAS, on July 26, 2016, the Governor of the State of California proclaimed a State of Emergency to include Shasta County due to the Carr Fire and declared eligibility for Fire Management Assistance Grant and other relief programs; and

WHEREAS, on August 4, 2018, President Donald J. Trump declared the existence of a major disaster, DR-4382, in the State of California in connection with the Carr Fire in Shasta County and ordered Federal aid to supplement State and local recovery efforts in the areas affected by the Carr Fire beginning on July 23, 2018, and continuing; and

WHEREAS, the Emergency Management Mutual Aid Plan ("EMMA Plan") delineates the current state policy and procedures to request non-law enforcement and non-fire response mutual aid between California counties; and

WHEREAS, the EMMA Plan describes the current state policy and procedures used to request Federal Emergency Management Agency ("FEMA") reimbursement for counties mutual aid, of which one requirement is a properly executed EMMA Memorandum of Agreement ("MOA").

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Shasta effective July 26, 2018 authorizes the use of the Emergency Management Mutual Aid (EMMA) Plan Mutual Aid Memorandum of Agreement (MOA) agreement format for the request of non-law enforcement and non-fire response mutual aid from other counties due to the Carr Fire.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Shasta effective July 26, 2018 approves and authorizes the County Executive Officer to sign and execute EMMA Plan Mutual Aid MOAs, and all other Carr Fire-related non-law enforcement and non-fire response mutual aid agreements, including retroactive, as long as they are approved by the County Risk Manager and are approved as to form by County Counsel.

DULY PASSED AND ADOPTED Supervisors of the County of Shasta by the t	this 11th day of September, 2018 by the Board of following vote:
AYES: NOES: ABSENT: ABSTAIN: RECUSE:	
ATTEST:	LES BAUGH, CHAIRMAN Board of Supervisors County of Shasta State of California
LAWRENCE G. LEES Clerk of the Board of Supervisors	
By	_