

RESOLUTION NO. 2017 \_\_\_\_

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA  
APPROVING AN AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF  
FORESTRY AND FIRE PROTECTION FOR THE PROVISION OF MINOR EQUIPMENT  
PURSUANT TO THE VOLUNTEER FIRE ASSISTANCE PROGRAM OF THE COOPERATIVE  
FORESTRY ASSISTANCE ACT OF 1978.**

**WHEREAS**, the Volunteer Fire Assistance Program Agreement between the State of California Department of Forestry and Fire Protection and the County of Shasta, through its Shasta County Fire Department/County Service Area (CSA) #1, ("Agreement #7FG16102") awards, during the term of the agreement (date of signing through June 30, 2017), a grant in an amount not to exceed \$19,987.50 including dollar for dollar County matching funds for a total of \$39,975.00 pursuant to the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978, and

**WHEREAS**, with this grant, Shasta County Fire Department will be able to purchase 65 sets of Wildland Personal Protective Equipment and 300 pairs of wildland gloves, which will enhance safety for the volunteer firefighters, allow them to better serve the citizens of Shasta County, and allow Shasta County Fire Department to meet new personal safety equipment guidelines.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Shasta, acting on behalf of CSA #1, hereby approves Agreement #7FG16102 and authorizes the Chairman of the Board of Supervisors to sign the grant agreement in the amount of \$19,987 and to remit the required 50% match in county funds in the amount of \$19,987, for a total not to exceed \$39,975.

**DULY PASSED AND ADOPTED** this 24th day of January 2017, by the Board of Supervisors of the County of Shasta, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

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DAVID A. KEHOE, CHAIRMAN  
Board of Supervisors  
County of Shasta  
State of California

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy