



**FRESNO COUNTY FIRE
PROTECTION DISTRICT**

Honor, Integrity, Cooperation & Professionalism

RESOLUTION No. 2022-11

In the Matter of:

**APPROVING THE FIVE-YEAR CO-OPERATIVE
FIRE PROTECTION AGREEMENT WITH THE
CALIFORNIA DEPARTMENT OF FORESTRY
AND FIRE PROTECTION**

THE BOARD OF DIRECTORS FINDS, DETERMINES AND DECLARES AS FOLLOWS:

1. A five (5) year Cooperative Fire Protection Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) to emergency services and administrative support services.
2. Said Cooperative Fire Protection Agreement expires on June 30, 2027.
3. The Board of Directors desires to continue to maintain a Cooperative Fire Protection Agreement with CAL FIRE as authorized by Government Code Section 20911 and Public Resources code Section 4142 without any interruption of services.

NOW THEREFORE BE IT RESOLVED THAT:

1. The **FRESNO COUNTY FIRE PROTECTION DISTRICT** hereby authorizes and approves a five-year Cooperative Fire Protection Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) commencing on JULY 1, 2022 and ending on JUNE 30, 2027.
2. The president of said Board and hereby is authorized to sign and execute said agreement on behalf of the **FRESNO COUNTY FIRE PROTECTION DISTRICT** at a Regular Meeting thereof, held on the 18th day of May 2022 by the following vote:

The foregoing Resolution was duly passed and adopted by the Board of Directors of the Fresno County Fire Protection District at a regular meeting thereof, held on the 18th day of May 2022 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

Matt Furrer
President
Fresno County Fire Protection District

CERTIFICATE OF RESOLUTION

ATTEST:

I, Deshaunda Herмосillo, Clerk of the Fresno County Fire Protection District, California do hereby certify that this is a true and correct copy of the original **RESOLUTION #2022-11**.

WITNESS MY HAND OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT, on this
18th day of May 2022.

Signature
CLERK OF THE BOARD
Fresno County Fire Protection District