## THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 02/11/2014 by the following vote:

AYES:		SEAL O
NOES:		
ABSENT:		
ABSTAIN:		
<b>RECUSE:</b>		COUNT

Resolution No. 2014/55

**AGREEMENT #: 991609** 

## INCORPORATED RESOLUTION AUTHORIZING APPLICATION FOR FEDERAL EXCESS PERSONAL PROPERTY IN ACCORDANCE WITH

United States Forest Service Cooperative Forestry Assistance Act (CFAA) of 1978

The Board of Directors of the Contra Costa County Fire Protection District has resolved:

**WHEREAS**, there is a need for Federal Excess Personal Property to help fight wildland, rural structure or other fires in the County of Contra Costa, and

WHEREAS, Jeff Carman is the Chief of the Contra Costa County Fire Protection District,

**THEREFORE**, be it resolved that the Board of Directors of the Contra Costa County Fire Protection District accepts the agreement between the State of California, Department of Forestry and Fire Protection, and the Contra Costa County Fire Protection District, 12/16/2013 for the**loan** of Federal Excess Personal Property, and, authorizes Fire Chief Jeff Carman to sign the agreement for the Board of Directors.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 11, 2014

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By:, Deputy

cc:

Contact: Shawn de Leuze, 941-3318