



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND THE FIRE SAFE COUNCIL OF NEVADA COUNTY PERTAINING TO FIREWISE COMMUNITIES EXPANSION IN THE CONTRACT AMOUNT OF \$47,000 FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2020, AUTHORIZING THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT, AND AMENDING THE FISCAL YEAR 2019-20 FOREST RESERVE FUND BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, a public hearing was held December 11, 2018 for the Board of Supervisors to approve the Firewise Communities Expansion projects funded by Forest Reserve Title III funds in the amount of \$23,500 for the Fiscal Year 2018-19 and \$23,500 for the Fiscal Year 2019-20 for a total funding amount of \$47,000; and

WHEREAS, the Fire Safe Council has been awarded funds annually to provide administrative support so the Council could provide programs and services vital to keeping our County fire safe; and

WHEREAS, the contract with the Fire Safe Council spans two fiscal years, Fiscal Year 2018-19 and Fiscal Year 2019-20, and represents the total available funds that will augment other state, federal, and private contributions and provide Nevada County Fire Safe Council with funding for continued support of Firewise Community activities.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Personal Services Contract by and between the County of Nevada and the Fire Safe Council of Nevada County pertaining to Firewise Communities Expansion to ensure continuation of the Fire Safe Council's services to the residents of Nevada County for the period of July 1, 2018 through June 30, 2020 totaling \$47,000 for Fiscal Years 2018-19 and 2019-20, be and hereby is approved, and that the Chair of the Board of Supervisors is hereby authorized to execute the Contract on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby directs the Auditor Controller to encumber \$23,500 for Fiscal Year 2018-19, release fund balance from Forest Reserve Fund 1130 in the amount of \$500, and to amend the Fiscal Year 2018-19 Forest Reserve budget as follows:

Increase:	
1130-60401-272-1000/521520	\$500