

## RESOLUTION No.\_\_\_\_

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION RESCINDING RESOLUTION 20-171 AND APPROVING A REVISED AGREEMENT BETWEEN THE COUNTY OF NEVADA AND NEVADA COUNTY CONSOLIDATED FIRE DISTRICT PERTAINING TO THE DEFENSIBLE SPACE INSPECTION PROGRAM IN THE AMOUNT OF \$40,960 FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE REVISED AGREEMENT

WHEREAS, in 1988 after the 49er Fire, the Federal Emergency Management Agency (FEMA) required the County to initiate a fire prevention program; and

WHEREAS, CAL FIRE, formerly known as CDF, and the County entered into an informal agreement using FEMA grant monies to hire temporary County employees to perform inspections to ensure compliance with Public Resource Code sections 4290 4291; and

WHEREAS, on May 12, 2020, the Board of Supervisors adopted Resolution 20-171, approving an agreement between the County, and Nevada County Consolidated Fire District (NCCFD) for management of the Defensible Space Inspection ("DSI") Program for a period beginning July 1, 2020 through June 30, 2021; and

WHEREAS, prior to full ratification of this agreement, an error in the amount of the agreement was discovered, resulting in the need to reduce the maximum contract amount from \$51,200 to \$40,960; and

WHEREAS, the parties desire to rescind Resolution 20-171 and approve a revised agreement between to reflect the corrected maximum contract amount.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that:

- 1. Resolution 20-171, dated May 12, 2020, approving an Agreement between the County of Nevada and Nevada County Consolidated Fire District is hereby rescinded;
- 2. The revised Agreement between the County of Nevada and Nevada County Consolidated Fire District pertaining to the Defensible Space Inspection Program for the period July 1, 2020 through June 30, 2021 in the amount of \$40,960 be and is hereby approved in substantially the form attached hereto;
- 3. The Chair of the Board of Supervisors is hereby authorized to execute the revised Agreement on behalf of the County of Nevada.

Funding: Emergency Management - 0101-20702-414-1000/521520