

RESOLUTION NO. 19-___

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
LOS ALTOS HILLS COUNTY FIRE DISTRICT AUTHORIZING EXECUTION OF
AMENDMENT NO. 1 TO THE CONTRACT FOR ARBORIST SERVICES BETWEEN
THE LOS ALTOS HILLS COUNTY FIRE DISTRICT AND KIELTY ARBORIST
SERVICES**

WHEREAS, on June 19, 2018, the Los Altos Hills County Fire District (“District”) and Kielty Arborist Services (“Kielty”) entered into a Contract for Arborist Services (“Contract”); and

WHEREAS, the District’s Fuel Reduction Subcommittee has recommended and the District has approved changes to the District’s Tree Removal Program; and

WHEREAS, the changes to the District’s Tree Removal Program require Kielty to provide services to the District that differ from the scope of services provided in the Contract;

WHEREAS, the District and Kielty now desire to amend the Contract to include the new scope of services as set forth in Amendment No. 1 to the Contract for Arborist Services (“Amendment”) attached hereto as Exhibit 1; and

WHEREAS, the District Board has read and considered the Amendment.

NOW, THEREFORE, the District Board does **RESOLVE** as follows:

1. Public interest and convenience require the District to enter into Amendment No. 1 to the Contract for Arborist Services between the Los Altos Hills County Fire District and Kielty Arborist Services, which is attached hereto as Exhibit 1.
2. The District hereby approves the Amendment and the District Board President is hereby authorized on behalf of the District to execute the Amendment attached hereto.

PASSED AND ADOPTED this 16th day of April, 2019.

By: _____
Mark Warren, Board President

ATTEST:

District Clerk