

RESOLUTION NO. 20-5

**RESOLUTION OF THE LOS ALTOS HILLS  
COUNTY FIRE DISTRICT AUTHORIZING EXECUTION OF  
PROFESSIONAL SERVICES AGREEMENT  
BETWEEN THE LOS ALTOS HILLS COUNTY FIRE DISTRICT  
AND SANTA CLARA COUNTY FIRESAFE COUNCIL FOR  
CHIPPING SERVICES**

**WHEREAS**, at the Los Altos Hills County Fire District (“District”) October 15, 2019, the District authorized execution of a Professional Services Agreement with the Santa Clara County FireSafe Council (“FireSafe”) for Program Services (“Program Services Agreement”); and

**WHEREAS**, FireSafe offers a suite of services in addition to those authorized by the Program Services Agreement, including services for a brush chipping program for chipping coordination that includes bidding process, contractor selection, and oversight; and

**WHEREAS**, at the District’s January 21, 2020, Regular Meeting, the District received a report on the proposed brush chipping pilot program with FireSafe; and

**WHEREAS**, the District now wishes to contract for a pilot program for brush chipping coordination (“Chipping Services”); and

**WHEREAS**, FireSafe has the experience and expertise in providing Chipping Services to public agencies in Santa Clara County; and

**WHEREAS**, FireSafe has agreed to provide the District with certain Chipping Services as more particularly described in the Professional Services Agreement Between the Los Altos Hills County Fire District and Santa Clara County FireSafe Council for Chipping Services (“Chipping Services Agreement”) attached hereto as Exhibit 1; and

**WHEREAS**, the District has read and considered that Agreement which is attached hereto as Exhibit 1.

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

1. Public interest and convenience require the District enter into the Agreement described above and attached hereto as Exhibit 1.
2. The District hereby approves the Agreement and the District Board President is hereby authorized on behalf of the District to execute the Agreement.

**PASSED AND ADOPTED** this 18th day of February 2020.

By:

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Mark Warren, Board President

**ATTEST:**

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District Clerk