

RESOLUTION NO. 19-38

**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  
PROGRAM SERVICES**

**WHEREAS**, at the Los Altos Hills County Fire District (“District”) September 17, 2019, the District received a presentation overview of the Santa Clara County FireSafe Council (“FireSafe”) Program Services (“Program Services”); and

**WHEREAS**, FireSafe provides Program Services creating a platform to attain many of the goals set forth in the District’s Community Wildfire Protection Plan (“CWPP”); and

**WHEREAS**, on September 27, 2019, at the District’s CWPP subcommittee meeting additional details of the FireSafe Program Services were presented to the CWPP subcommittee; and

**WHEREAS**, the CWPP subcommittee expressed interest in entering into an agreement with FireSafe Council for certain Program Services; and

**WHEREAS**, FireSafe has agreed to provide the District with certain Program 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 Program 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 15th day of October 2019.

By:

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Mark Warren, Board President

**ATTEST:**

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District Clerk