

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION RESCINDING AUTHORIZATION TO EXECUTE THE INCORRECT
VERSION OF AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY
AND AUTHORIZING EXECUTION OF THE CORRECTED AGREEMENT WITH THE
CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION AND THE COUNTY
OF SAN MATEO FOR FIRE PROTECTION SERVICES
JULY 1, 2002 THROUGH JUNE 30, 2003 IN THE AMOUNT OF \$7,100,111 AND RESCINDING
APPROVAL OF AN INCORRECT APPROPRIATION TRANSFER REQUEST
TRANSFERRING FUNDS FROM NON GENERAL FUND RESERVES TO COVER
INCREASED CONTRACT COSTS.**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, an incorrect version of the Agreement with the California Department of Forestry and Appropriation Transfer Request was presented to this Board of Supervisors for acceptance; and

WHEREAS, the Agreement and Appropriation Transfer Request have been corrected; and

WHEREAS, this Board has been presented with the corrected Agreement and Appropriation Transfer Request and said Board has examined and approved same as to both form and content and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and she is hereby authorized and directed to execute said corrected Agreement with the California Department of Forestry (CDF) for the period of July 1, 2002 through June 30, 2003 in the amount of \$7,100,111, for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest his signature thereto.

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