

Resolution No. \_\_\_\_\_

Administration Building  
Santa Rosa, California  
Date: November 10, 2009

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION CONTRACT # 7FG90015 FOR AN AWARD UNDER THE VOLUNTEER FIRE ASSISTANCE PROGRAM OF THE COOPERATIVE FIRE ASSISTANCE ACT OF 1978

**WHEREAS**, the Department of Emergency Services was awarded a grant for firefighting equipment; and

**WHEREAS**, the Board of Supervisors of the County of Sonoma does hereby approve the agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 6 of the agreement. This agreement provides for an award under the Volunteer Fire Assistance Program for the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2009/2010 up to and no more than the amount of \$5,521.00.

**THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Sonoma, State of California that the Chairperson of said Board is hereby authorized and directed to enter into agreement on behalf of the Department of Emergency Services, County Fire CSA #40.

SUPERVISORS:

Brown \_\_\_\_\_ Kerns \_\_\_\_\_ Zane \_\_\_\_\_ Carrillo \_\_\_\_\_ Kelley \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

**IT IS SO ORDERED**

Resolution No. \_\_\_\_\_

Sonoma County Administration  
Building, Santa Rosa, Calif.

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RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF SONOMA  
AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2009-10 FINAL BUDGET  
FOR THE CSA #40-FIRE SERVICES, IN THE AMOUNT OF \$5,521.00, REQUIRING  
FOUR-FIFTHS VOTE.

WHEREAS, the Board of Supervisors has adopted a Final Budget for the CSA #40-Fire Services, and

WHEREAS, the Government Code allows for adjustments to the Final Budget during the 2009-10 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED, that the County Auditor-Controller is hereby authorized and directed to make the following budgetary adjustments:

FINANCING USES:

	NON-ENT SP DIST FUND: CSA #40-FIRE SERVICES	
203	649103-6888 Small Tools	\$5,521.00

FINANCING SOURCES:

	NON-ENT SP DIST FUND: CSA #40-FIRE SERVICES	
002	649103-2500 ST – Other	\$5,521.00

SUPERVISORS:

Brown	Kerns	Zane	Carrillo	Kelley
Ayes	Noes	Abstain	Absent	

SO ORDERED