



# County of Monterey

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Legislation Details

<b>File #:</b>	RES 17-177	<b>Name:</b>	Cal Fire Agreement and FA with Cal Flats
<b>Type:</b>	BoS Resolution	<b>Status:</b>	Passed
<b>File created:</b>	11/2/2017	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	11/14/2017	<b>Final action:</b>	11/14/2017
<b>Title:</b>	Adopt a resolution to: a. Approve Agreement No. 4CA03694 between the County and California Department of Forestry and Fire Protection (Cal Fire) to provide fire protection and emergency services in South County in the non-peak fire season in connection with the California Flats Solar Project, in a maximum amount not to exceed \$755,323, retroactive to July 1, 2017 through June 30, 2019 and to take effect only upon execution of the agreement by the parties; b. Approve a Funding Agreement with California Flats Solar, LLC (Cal Flats) to provide funding to County, for the services provided by Cal Fire under Agreement No. 4CA03694 and associated contract administration costs, in a maximum amount not to exceed \$758,493, for a term from November 14, 2017 to June 30, 2019; and c. Authorize the Director of the County Resource Management Agency to approve Cal Fire Agreement Number 4CA03694 and execute the Funding Agreement with Cal Flats and future amendments to the agreements where the amendments do not significantly alter the scope of work or change the approved agreement amounts.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Report, 2. Attachment A - Board Resolution, 3. Attachment B - Cal Fire Agreement No. 4CA03694, 4. Attachment C - FA with Cal Flats, 5. Completed Board Order & Resolution, 6. Fully executed agreement forest and fire		

Date	Ver.	Action By	Action	Result
11/14/2017	1	Board of Supervisors		