

TOWN OF TRUCKEE

California

RESOLUTION 2024-47

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUCKEE APPROVING THE WILDLAND PROTECTION AGREEMENT AND AUTHORIZING THE TOWN MANAGER TO JOINTLY EXECUTE THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) FOR WILDLAND FIRE PROTECTION WITH THE FIRE CHIEF OF THE TRUCKEE FIRE PROTECTION DISTRICT

WHEREAS, the Town of Truckee has an interest in the protection of life, property, and wildland areas within the Town boundaries; and

WHEREAS, the California Department of Forestry and Fire Protection (CAL FIRE) has the ability to provide wildland fire protection for said area.

NOW, THEREFORE, BE IT RESOLVED THAT THE TRUCKEE TOWN COUNCIL hereby authorizes the Town Manager to jointly execute the agreement with CAL FIRE for the fiscal year 2024-2025 with the Fire Chief of the Truckee Fire Protection District in the amount of \$\$412,578.12.

The foregoing Resolution was introduced by Vice Mayor Zabriskie, seconded by Council Member Romack, at a regular meeting of the Truckee Town Council, held on the 25th day of June 2024, and adopted by the following vote:

AYES: Vice Mayor Zabriskie, Council Member Romack, Council Member Henderson, Council Member Klovstad, and Mayor Polivy.

NOES: None.

ABSENT: None.

David Polivy

David Polivy, Mayor

ATTEST:

Kelly Carpenter

Kelly Carpenter, Town Clerk