

1 **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

2
3 **RESOLUTION NO. _____**

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5 **A RESOLUTION APPROVING AGREEMENT NO. 17-0453-008-SF**
6 **WITH THE STATE OF CALIFORNIA, DEPARTMENT OF FOOD AND**
7 **AGRICULTURE FOR COMPLIANCE WITH THE PIERCE'S DISEASE CONTRACT**
8 **PROGRAM AND AUTHORIZING EXECUTION THEREOF.**

9 RESOLVED BY THE BOARD OF SUPERVISORS that it hereby finds, determines
10 and declares that:

- 11
12 1) The Board of Supervisors of the County of Lake, State of California, does
13 hereby approve and accept the Agreement No. 17-0453-008-SF with the
14 California Department of Food and Agriculture for the cost associated with
15 the implementation and execution of the Pierce's Disease Program of the
16 2018/2020 workplans.
- 17 2) The Chair of the Board of Supervisors is authorized to execute the Agreement.

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19 **THIS RESOLUTION** was passed by the Board of Supervisors, County of Lake,
20 State of California at a regular meeting thereof on the _____ day of _____, 2018 by
21 the following vote:

22
23
24 AYES:

25 NOES:

26 ABSENT OR NOT VOTING:

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1 RESOLUTION APPROVING AGREEMENT NO. 17-0453-008-SF
2 RESOLUTION NO. _____

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6 COUNTY OF LAKE

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10 _____
CHAIR, BOARD OF SUPERVISORS

11 ATTEST: CAROL J. HUCHINGSON
12 CLERK OF THE BOARD

13
14 BY: _____
15 DEPUTY

16
17 APPROVED AS TO FORM
18 ANITA L. GRANT
19 COUNTY COUNSEL

20 BY: 
21 LLOYD C. GUINTIVANO
22 DEPUTY COUNTY COUNSEL

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24 AUDITOR REVIEW:
25 CATHY SADERLUND
26 AUDITOR CONTROLLER

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