### BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

## RESOLUTION NO.

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE REGENTS OF THE UNIVERSITY OF CALIFORNIA – AGRICULTURE AND NATUAL RESOURCES AND THE COUNTY OF LAKE FOR A PARTNERSHIP FOR THE PROVISION OF THE UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION PROGRAM

**WHEREAS**, the County of Lake (County), established in 1861, is located about 100 miles north of the Bay Area. It spans approximately 1,329 square miles and is characterized by rugged terrain and rolling hills. The economy is largely driven by agriculture, tourism and outdoor recreation (including nationally ranked bass fishing), and wine production. The area is home to diverse wildlife, with Clear Lake as its centerpiece, spanning 68 square miles; and

WHEREAS, the University of California (UC) and the County of Lake have a cooperative relationship, as part of the national cooperative extension system, to provide extension and education, and the County of Lake has provided generous support to UC Cooperative Extension (UCCE) to implement programs and activities benefiting residents of the County; and

**WHEREAS**, the University's UC Agriculture and Natural Resources (UC ANR) is one of the principal vehicles by which the University may deliver to the residents of California the benefits of its research into agriculture, natural resources management, healthy food systems, healthy environments, youth development and resilient communities, and by which Californians may bring new problems and priorities to the University for research and resolution; and

**WHEREAS**, in the execution of its mission UC ANR collaborates with local county governments and thus its program is collectively referred to as University of California Cooperative Extension (UCCE); and

WHEREAS, the County of Lake recognizes the value of UCCE to its residents and intends that this program be delivered in its County; and

**WHEREAS**, Section 32330 of the Educational Code of the State of California provides for the appropriation of County funds by County of Lake Board of Supervisors for the support and maintenance of UCCE for the benefit of County; and

**WHEREAS**, the County of Lake Board of Supervisors (BOS) intends to formalize this partnership by entering into a Memorandum of Understanding (MOU) with the University of California – Agriculture and Natural Resources, thereby strengthening the collaborative efforts and mutual benefits; and

**WHEREAS**, the BOS delegates the authority to sign the MOU to the County Administrative Officer, ensuring efficient and effective execution of this agreement;

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**NOW, THEREFORE, BE IT RESOLVED**, the Board of Supervisors of the County of Lake hereby approves the MOU between the Regents of the University of California – Agriculture and Natural Resources and the County of Lake for the provision of the University of California Cooperative Extension Program.

**BE IT FURTHER RESOLVED**, the County Administrative Officer is authorized to sign the MOU on behalf of the County.

THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the \_\_\_\_\_ day of December, 2024, by the following vote: AYES: NOES: ABSENT OR NOT VOTING

COUNTY OF LAKE

Chair, Board of Supervisors

ATTEST: SUSAN PARKER Clerk of the Board APPROVED AS TO FORM: LLOYD GUINTIVANO County Counsel

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Lloyd Guintivano (Nov 25, 2024 16:37 PST)

# Resolution for UCCE MOU 11-13-24

Final Audit Report

2024-11-26

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