

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

2 **RESOLUTION NO. _____**

3 **A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO SIGN AND**
4 **EXECUTE AGREEMENTS BETWEEN THE COUNTY OF LAKE AND PROPERTY OWNERS FOR**
5 **REIMBURSEMENT OF COSTS ASSOCIATED WITH REMOVAL OF VALLEY FIRE STRUCTURAL**
6 **AND TREE DEBRIS FROM PRIVATE PROPERTY**

7
8 WHEREAS, in the fall of 2015, property owners authorized the County and/or its designee to
9 enter private property, and remove Valley Fire structural and tree debris that presented a health and
10 safety hazard to the general public; and

11 WHEREAS, at that time, property owners acknowledged responsibility for and agreed to
12 reimburse the cost of debris removal, to the extent covered under their insurance policy; and

13 WHEREAS, significant time passed between the signage of these initial agreements and the
14 provision of all materials necessary for collection of reimbursement payments; and

15 WHEREAS, some property owners have settled claims with their insurance companies, but, for
16 various reasons, did not hold back the amounts they were paid for debris removal; and

17 WHEREAS, those property owners who did not hold back amounts paid for debris removal
18 require the option to make payments over a reasonable period of time; and

19 WHEREAS, the number of property owners needing to make payments could be sizeable and it
20 would not be efficient to come to the Board for approval of each and every agreement.

21 NOW, THEREFORE, the Board of Supervisors of the County of Lake resolves as follows:

- 22 1. Carol J. Huchingson, County Administrative Officer (CAO), is hereby authorized to execute
23 reimbursement agreements and related documents for collection of debris insurance
24 proceeds up to the amount allowed by each property owner's available insurance coverage.

25 **THIS RESOLUTION** was passed and adopted by the Board of Supervisors of the County of Lake
26 at a regular meeting thereof on the _____ day of _____, 2017 by the following vote:

27 **AYES:**

28 **NOES:**

29 **ABSENT OR NOT VOTING:**

30 ///

1 **ATTEST: CAROL J. HUCHINGSON**

COUNTY OF LAKE

2 Clerk to the Board of Supervisors

3
4 By: _____

5 Deputy

Chair, Board of Supervisors

6
7 APPROVED AS TO FORM:

8 **ANITA L. GRANT**

9 County Counsel

10 
11 _____