

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

2
3 **RESOLUTION NO. _____**

4
5 **A RESOLUTION APPROVING AGREEMENT NO. 18-0250 WITH THE STATE OF CALIFORNIA,**
6 **DEPARTMENT OF FOOD AND AGRICULTURE AND AUTHORIZING EXECUTION OF THE**
7 **CONTRACTOR CERTIFICATION CLAUSE AND SIGNATURES FOR INSECT TRAPPING ACTIVITIES**
8 **FOR THE FISCAL YEAR 2018-19**

9
10 **RESOLVED THAT THE BOARD OF SUPERVISORS** hereby finds, determines and
11 declares that:

- 12 1) The Board of Supervisors of the County of Lake, State of California, does hereby
13 approve and accept the Agreement No. 18-0250 with the California Department
14 of Food and Agriculture for the costs involved in placing and servicing insect traps
15 in accordance with the obligations and specifications of said agreement.
16 2) The Chair of the Board of Supervisors is authorized to execute said agreement.
17

18 **THIS RESOLUTION WAS PASSED BY THE BOARD OF SUPERVISORS,** of the County of Lake,
19 State of California at a regular meeting thereof on the _____ day of
20 _____, 2019 by the following vote:

21
22 **AYES:**

23 **NOES:**

24 **ABSENT OR NOT VOTING:**

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RESOLUTION APPROVING AGREEMENT NO. 18-0250
RESOLUTION NO. _____

(2601)
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COUNTY OF LAKE

CHAIR, BOARD OF SUPERVISORS

ATTEST: CAROL J. HUCHINGSON
CLERK OF THE BOARD OF SUPERVISORS

BY: _____

APPROVED AS TO FORM:
ANITA L. GRANT
COUNTY COUNSEL

BY: _____

AUDITOR APPROVAL:
CATHY SADERLUND
AUDITOR-CONTROLLER

BY: _____

(2601)