RECOMMENDED ACTION AND JUSTIFICATION:
Resolution approving and authorizing the chairman to sign the attached agreement entitled "A COOPERATIVE AGREEMENT TO PROVIDE FIRE PREVENTION SERVICE FOR LOCAL AGENCIES", for fiscal year 1990/1991.
Counsel has been discussing this FY 1990/91 renewal agreement with the State Fire Marshal's office during the past few months. In that regard, the Fire Marshal's office has made a re-analysis of its fee schedule and has indicated that the hourly rate needs to be increased to $48.00 per hour from the $44.00 fee charged since 1988. Other than the rate change, there are no substantive changes to the agreement. Therefore, it is Counsel's recommendation that the Board approve this agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
As you know, the Board first entered into a cooperative agreement with the State Fire Marshal on the 2nd of September, 1988 for the remainder of the 1988/89 fiscal year. For FY 1989/90, the agreement was extended without revisions.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
An extension would have to be negotiated to cover an interim period if this agreement is not approved.

COST: (x) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required add'1 funding $________
D. Source:_____________________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Agreement - 6 pages

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $________
B. Unanticipated revenues $________
C. Reserve for contingencies $________
D. Description:_____________________
Balance in Reserve for Contingencies, if approved: $________

CLERK'S USE ONLY:
Resolution No. 90-270
Ordinance No._____________________
Vote: Ayes: 5 Noes:______
Absent: ______ Abstained:______
Approved ( ) Denied ( )
( ) Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.
DATE:_____________________
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
☑ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment: [Signature]