

**Before the Board of Supervisors
County of Placer, State of California**

In the matter of:

State of California Department of Parks and
Recreation Division of Boating and Waterways,
Boating Safety and Enforcement Financial Aid
Program

Resolution No.: 2016-039

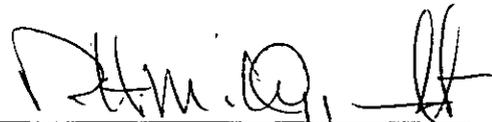
The following Resolution was duly passed by the Board of Supervisors of the County of
Placer at a regular meeting held February 23, 2016, by
the following vote on roll call:

Ayes: DURAN, HOLMES, UHLER, WEYGANDT

Noes: NONE

Absent: MONTGOMERY

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest: _



Clerk of said Board

WHEREAS, this Resolution the County of Placer (Agency) is required to execute a
Program Agreement with the Department of Parks and Recreation, Division of Boating and
Waterways (Department) for the Boating Safety and Enforcement Financial Aid Program in
association with its Marine Patrol program; and

WHEREAS, the Sheriff's Office is responsible to perform boating safety and enforcement activities and to submit claims to the Department on a quarterly basis;

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, approves the Program Agreement between the Agency and the Department for the FY 2016-17 Boating Safety and Enforcement Financial Aid Program, in the maximum amount of \$72,475, and authorizes the Sheriff-Coroner-Marshal to execute the Program Agreement, including any amendments or modifications thereafter, and claim reimbursement forms.