

Lassen County Fire Safe Council, Inc.

Lloyd Keefer, Chair Leo Mudrich, Vice Chair Cathy Dirden, Secretary/Treasurer

P.O. Box 816 • Susanville, CA 96130 • (530) 251-5560 • www.lassenfiresafecouncil.org

March 17, 2017

Mr. Richard Egan, CAO County of Lassen 221 South Roop Street, Suite 4 Susanville, California 96130

RE: Request to Amend Term of 2016-17 Title III Funding Agreement

Dear Richard.

Lassen County Fire Safe Council, Inc. (LCFSC) is requesting that the term of the Title III funding agreement entered between LCFSC and Lassen County (COUNTY) on 9/13/16 be extended until July 30, 2018.

The reasons for this request are as follows:

- 1. Since the US Forest Service Secure Rural Schools Act has expired, and it seems unlikely to be renewed, we feel it is in the best interest of both LCFSC & COUNTY to extend the services provided for in the agreement as long as possible. In particular, LCFSC places a high importance in providing Lassen County communities with support for their Firewise Communities USA activities. This support includes Green Waste Days, local Fire Department partnerships and the dissemination of home owner education materials that help residents reduce their wildland fire risk.
- 2. An extension of our agreement would allow LCFSC to extend its support for the Lassen County CWPP that coordinates fuel reduction activities between Federal, State and local entities and has helped bring millions of dollars to Lassen County to fund forest fuel reduction and restoration activities.
- 3. If the agreement is extended we will be able to assist Lassen County communities with their 2018 re-certification efforts.
- 4. If the agreement is extended we will also be able to update and support the Lassen County CWPP in 2018.

I have attached a proposed modification of the Agreement's Exhibit 1, Scope of Services and Duties which sets forth how the Title III funds allocated to LCFSC would be expended under the requested extension.

Please let me know if you need any additional information in support of our request.

Regards,

Thomas W. Esgate

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Managing Director



		Attachment AI SCOPE OF SERVICES AND DUTIES									
Projected Title III Funds Available \$124,982,18				2017				2018			
	7:	75			M	onth	s of	Perf	orma	nce	
Requests	Category	Deliverables	1	A	5	ON	D	1 1	M	A M	1
Clear Creek CSO	Fire Wise Community Event	(2) Green Waste Day in 2017 & 18		П		\top	П	I			
lanesville Town Council	Fire Wise Community Event	(2) Green Waste Day and (2) Fire Dept. Support Day in 2017 & 18		П	I	T	\Box	I			П
Spalding CSD	Fire Wise Community Event	(4) Green Waste Days 2017 & 18			\perp		Ш		Ш		
Day Lassen Bench FSC	Fire Wise Community Event	(2) Green Waste Day in 2017 & 18				- 0	ш				
Little Valley CSD	Fire Wise Community Event	(2) Green Waste Day in 2017 & 18	H	4	4	+	Н	+	Н	+	
All Firewise Communities	Treatments within 200' of a Home	Treatments Implemented in Conjunction w/Ongoing Projects	Ħ				Ħ	#	Ħ		
Lassen County Fire Safe Council, Inc.	CWPP Update Under County MOU		₩	+	+	+	H	+	H	+	Н
Lassen County Fire Sale Council, Inc.	CWPP Opdate Under County MOU		H	-	+	-	н	+	+	+	Н
	1	Meeting Call/Interact with all Agencies Follow-up to Ensure Responses	H	-	+	- 100	ч	-	Н	+	+
	1	Prepare Initial Ranking of Projects w/Calfire	\vdash	-	+	+			Н	+	\vdash
	1	Conduct Annual Working Group Meeting w/Projects Presentatios, Project	H	+	+	+	+	-	Н	+	+
	1	Ranking and WUI Update					ш				
	1	Follow-up w/Non-Reporting Agencies	H	7	+	+	+		н	+	+
	1	Enter Projects into Data Base	H	+	+	+	H	+		+	H
	1	Update Base Map of Completed Treatments (GIS Work)	H		=					9	188
	1	Publish CWPP Update w/Annual Work Plan on LCFSC Website	H	7	+	+	H	_	П	_	
	l .	Conduct Forums w/CWPP MOU Participants per CWPP MOU	\vdash	1							
			П	T	T	T	П		П		П
		Total CWPP Update Charges	Ε.	_	-	_	\Box		201	8 CV	PP.
			Н	4	4	+	н	4	Н	+	4
Lassen County Fire Safe Council, Inc.	Assist with and Support Firewise	Clear Creek, Day Lassen Bench, Janesville, Lake Forest, Little Valley,	П	П	П		ш		ш	ш	
	Community Re-certifications	Lookout, Milford, Spalding, Stones Bengard, Susanville (10	П	- 1	П	-10	н		ш	1	П
		Communities)	₩	4	+		+	+	-	+	\vdash
	1	Contact Each and Every Community to Assist with Requirements for	П	П	П	- 1	ш				
		Annual Recertification, Set-up Meetings Meet with each Community Firewise Board in Person	\vdash	-	+	+-	₩	+	8	-	+
		Encourage & Support Active Firewise Boards and Assist their	H	-	+	+-	⊢₽	+		-	+
	1	Expansion		Ш	н		ш	Ш			
		Assist in Developing a Firewise Day Project in Each Community	Н	+	+	+	H	-	-	-	н
		Attend Firewise Day Events w/LCFSC Booth & Handouts	н	+	+	+	H	-	17	-	н
		Ensure that Each Community meets their \$2 per resident support		-	+	+	+				н
		File Re-Certifications for All Communities	\vdash	+	+	-	H		П		
		LCFSC Contribution, if Needed	\vdash	1	+	+	\vdash	+	\vdash		
		Earlie Contribution, in record	\vdash	+	+	+	\vdash	+	H	+	_
		Total Firewise Communities USA Assistance Charges			40	7/1			201	8 CE	iT.
				1	1	L			П		
				1	1		ш				
		Total Title III Requests	ш	4	4	_	Ц	1	Ц	┸	ш
All Projects			\perp	_	4		Ц	1	ш	_	
		Title III Funds will only be used for US Forest Service approved		1	1				П		
		activities as published on the Secure Rural Schools website, County	11	1			11		П		П
		Administration/Julie Morgan will be supplied with quarterly updates	Ш						П		П
		as to the status of the expenditure of Title III funds, including copies		1					П		П
	1	of invoices documenting all payments for expenditures							П		П
			ш				ш				
			\Box	7	-	1	ΠŤ	1	П	\top	

FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF LASSEN AND THE LASSEN COUNTY FIRES SAFE COUNCIL, INC.

This amendment hereinafter referred to as "Amendment," is made and entered into as of this _____ day of ______, 2017, by and between the COUNTY OF LASSEN, hereinafter referred to as the "COUNTY," and the LASSEN COUNTY FIRE SAFE COUNCIL, INC., hereinafter referred to as the "CONTRACTOR", as parties to the agreement hereinafter referred to as "Agreement" dated September 13, 2016.

- 1. The Agreement is amended as follows (insertions are indicated with <u>double</u> <u>underline</u>, and deletions are noted with <u>strikethrough</u>):
 - a. Section 1. SERVICES is amended to read as follows:

The CONTRACTOR shall provide those services described in Attachment "A" and "A1". CONTRACTOR shall provide said services at the time, place and in the manner specified in Attachment "A" and "A1."

b. Section 2. TERM is amended to read as follows:

The term of the agreement shall be for the period of July 1, 2016 through July 31, 2018 2017.

c. Section 8. ATTACHMENTS is amended to read as follows:

All attachments referred to herein are attached hereto and or amended by this reference incorporated herein. Attachments include:

ATTACHMENT A - Services

ATTACHMENT A1 - Services Amendment

ATTACHMENT B - Payment

ATTACHMENT C - Additional Provisions

ATTACHMENT D - General Provisions

ATTACHMENT E - No Third Party Beneficiaries

2. Except as set forth in this Amendment, the Agreement is unaffected and shall continue in full force and effect in accordance with its terms. If there is conflict between this Amendment and the Agreement, the terms of this Amendment will prevail.

IN WITNESS WHEREOF, the parties have executed this Amendment on the dates shown opposite their respective signatures.

	CONTRACTOR
Dated:	By: TOM ESGATE Managing Director
	COUNTY
Dated:	By: RICHARD EGAN County Administrative Officer
Approved as to form:	