



Lassen County Fire Safe Council, Inc.

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

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

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,

A handwritten signature in black ink that reads "Thomas W. Esgate".

Thomas W. Esgate
Managing Director



We are active participants in FIREWISE Communities USA procedures.

[illegible]

**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 double underline, and deletions are noted with ~~strikethrough~~):

- 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:
