

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

2
3 RESOLUTION NO. _____

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5 **A RESOLUTION APPROVING AN AMENDED MOU WITH THE LAKE COUNTY RESOURCE
CONSERVATION DISTRICT FOR THE MANAGEMENT OF GOAT'S RUE EXTENDING THE
6 EXPIRATION DATE FROM JUNE 30, 2025 TO DECEMBER 31, 2027 AND INCREASE THE AMOUNT
BY \$40,000 FOR A NEW TOTAL OF \$72,716.00.**

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9 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors hereby finds,
determines, and declares that:

- 10 1) The Board of Supervisors of the County of Lake, State of California does hereby approve
11 and accept the amended Memorandum of Understanding (MOU) with the Lake County Resource
12 Conservation District for management of Goats Rue for period July 1, 2023 through
December 31, 2027.
- 13 2) The Chair of the Board of Supervisors is authorized to execute the
14 MOU for management of Goat's Rue July 1, 2023 through December 31, 2027.

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18 **THIS RESOLUTION** was passed by the Board of Supervisors, County of Lake,
19 State of California at a regular meeting thereof on the _____ day of _____,
20 2025 by the following vote :

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22 AYES:

23 NOES:

24 ABSENT OR NOT VOTING:

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1 RESOLUTION APPROVING AN MOU WITH
2 LAKE COUNTY CONSERVATION DISTRICT

(2601)
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7 COUNTY OF LAKE
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CHAIRMAN, BOARD OF SUPERVISORS

11 ATTEST: SUSAN PARKER
12 CLERK OF THE BOARD OF SUPERVISORS

13 BY: _____
14
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16 BY: 
17 LLOYD GUINTIVANO
18 COUNTY COUNSEL

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20 AUDITOR REVIEW:
21 JENAVIVE HERRINGTON
22 AUDITOR CONTROLLER

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(2601)