

**EAST CONTRA COSTA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR'S RESOLUTION NO. 2010-15**

**A RESOLUTION OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS APPROVING THE EXTENSION OF VARIOUS ECCFPD  
ADMINISTRATIVE SERVICES PROVIDED BY CONTRA COSTA COUNTY.**

**WHEREAS**, on October 15, 2009, the Contra Costa County Board of Supervisors, acting as previous ECCFPD Board of Directors, authorized the District governance restructure and provided for a six month transition period for District services; and

**WHEREAS**, on April 5, 2010, ECCFPD Board of Directors reviewed Contra Costa County services provisions and directed the Executive Committee to research alternative options; and

**WHEREAS** the six month transition period expires August 3, 2010 and it is therefore prudent to extend and maintain uninterrupted services while District staff continues to research options; and


**WHEREAS**, on July 27, 2010, the Contra County Board of Supervisors approved the extension of administrative services to the District through June 30, 2011.

**NOW, THEREFORE BE IT RESOLVED** that the East Contra Costa Fire Protection District does hereby:

1. Approve an extension of Administrative services provided by Contra Costa County through June 20, 2011, or earlier, should alternate services be obtained.
2. Authorize the Fire Chief to continue the exploration of alternate options for District services, including but not limited to the execution of documents and submittal applications for purposes of rate and service coverage comparison.

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the 2<sup>nd</sup> day of August 2010 by the following vote:

AYES: Anderson, Becnel, Brockman, Finetti, Frazier, Kenny, Romick, Stonebarger, Taylor  
NOES:  
ABSENT:  
ABSTAIN:

  
ERICK STONEBARGER, President  
ECCFPD Board of Directors

ATTEST:

  
HUGH HENDERSON  
Clerk of the Board