

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

August __, 2026

WHEREAS, the Orange County Fire Authority, a joint powers authority, was formed as of March 1, 1995, between the County of Orange (County) and various cities in Orange County for the provision of fire services; and

WHEREAS, pursuant to Public Resources Code sections 4129 and 4133, the State of California Department of Forestry and Fire Protection (State) may contract with counties to provide fire protection services in State Responsibility Areas (SRAs) within a county, but the State is not authorized to contract directly with the Orange County Fire Authority for such services; and

WHEREAS, State and County entered into Agreement No. 7CA06178, which began on July 1, 2023 and expires on June 30, 2026; and

WHEREAS, Agreement No. 7CA06178 provides that it is automatically extended on the same terms and conditions as contained in the agreement, together with amendments if any, until the earlier of: (i) the date on which a new renewal Agreement is fully executed, or (ii) termination of the holdover agreement by the mailing by either the County or State of 12 months written notice; and

WHEREAS, State and County are entering into State Standard Agreement No. 7CA07781 (Agreement), which begins on July 1, 2026 and expires on June 30, 2029, for wildland fire protection services in SRAs within the County; and

WHEREAS, the parties desire that the Agreement be assigned to the Orange County Fire Authority, and the State concurs with the assignment.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Approve the Agreement with the California Department of Forestry and Fire Protection for fire protection services in the maximum amount of \$71,605,689,

Resolution No. __, Item No. __
Assignment of State Fire Protection Agreement
to Orange County Fire Authority

effective July 1, 2026 through June 30, 2029, and authorize the Chair of the Board to execute same on behalf of the County.

2. Approve the Assignment of the Agreement to the Orange County Fire Authority and authorize the Chair of the Board to execute the Assignment on behalf of the County.
3. Authorize the Orange County Fire Authority to communicate with the State regarding performance under the Agreement. The name and contact information for the Orange County Fire Authority is:

TJ McGovern, Fire Chief
Orange County Fire Authority
1 Fire Authority Road
Irvine, CA 92602
(714) 573-6000