A RESOLUTION OF THE CALIFORNIA WII MITIGATION PROGRAM AUTHORITY RECOMMENDING AMENDMENT TO JOIN EXERCISE OF POWERS AGREEMENT	)
WHEREAS, the California Wildfire Mitigation powers authority organized under California Go	on Program (the "CWMP") is a California joint overnment Code Section 6500 et seq.; and
OES") and the California Department of Forestr "Member Agencies") entered into a Joint Exerc	ia Governor's Office of Emergency Services ("Cal y and Fire Protections ("CAL FIRE") (collectively ise of Powers Agreement establishing the CWMP ng a comprehensive wildfire mitigation program the "JPA Agreement"); and
WHEREAS, the term of the JPA Agreement a 8654.10(c) and expires on July 1, 2025; and	nd CWMP was established by Government Code
WHEREAS, on September 22, 2024, the Gov Government Code Section 8654.10(c) and exter	rernor signed into law AB 2469 which amended anded the term of CWMP to July 1, 2029.
	that the Board of Directors of CWMP hereby PA Agreement be amended to extend the term of ce with Government Code Section 8654.10(c).
PASSED AND ADOPTED BY THE CALIFORNIA THIS 28 <sup>TH</sup> DAY OF FEBRUARY 2025, BY T	ORNIA WILDFIRE MITIGATION PROGRAM HE FOLLOWING VOTE:
AYES:	
NOES:	
ABSTAINING:	
ABSENT:	
At	oby Browning, Chair