

A RESOLUTION OF THE CALIFORNIA WILDFIRE )  
MITIGATION PROGRAM AUTHORITY )  
RECOMMENDING AMENDMENT TO JOINT ) Resolution No. 2025-01  
EXERCISE OF POWERS AGREEMENT )  
)  
)  
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WHEREAS, the California Wildfire Mitigation Program (the “CWMP”) is a California joint powers authority organized under California Government Code Section 6500 et seq.; and

WHEREAS, on December 2, 2021, the California Governor’s Office of Emergency Services (“Cal OES”) and the California Department of Forestry and Fire Protections (“CAL FIRE”) (collectively “Member Agencies”) entered into a Joint Exercise of Powers Agreement establishing the CWMP for the purpose of developing and administering a comprehensive wildfire mitigation program pursuant to Government Code Section 8654.4 (the “JPA Agreement”); and

WHEREAS, the term of the JPA Agreement and CWMP was established by Government Code 8654.10(c) and expires on July 1, 2025; and

WHEREAS, on September 22, 2024, the Governor signed into law AB 2469 which amended Government Code Section 8654.10(c) and extended the term of CWMP to July 1, 2029.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of CWMP hereby recommends to its Member Agencies that the JPA Agreement be amended to extend the term of the JPA Agreement to July 1, 2029 in accordance with Government Code Section 8654.10(c).

PASSED AND ADOPTED BY THE CALIFORNIA WILDFIRE MITIGATION PROGRAM THIS 18<sup>TH</sup> DAY OF FEBRUARY 2025, BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAINING:

ABSENT:

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Abby Browning, Chair