

WHEREAS, Title II provides for special projects on federal lands or that benefit resources on federal lands, which projects are recommended by local resources advisory committees ("RAC'S"); and

WHEREAS, RAC'S recommend projects for consideration by the Secretary of Agriculture with project funding supplied in whole or in part out of monies allocated for such purposes by participating counties; and

WHEREAS, counties that allocate funding to projects under Title II, and are participants in more than on RAC, may further direct that their Title II project funds be divided between different RAC's according to an allocation decided by each participating county, with such funds held in the Treasury of the United States under the name of the county with a designation of the amount allocated to each RAC; and

WHEREAS, Title III provides for county projects, some of which are associated with federal lands, with Title III authorizing expenditures for search, rescue and emergency services, fire prevention and planning under the Firewise Comminutes program, and development of community wildfire protection plans; and

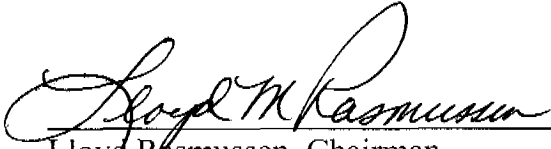
WHEREAS, a county with a full county payment of \$350,000 or more may not allocate more than 7 percent of its full county payment amount for Title III projects.


NOW, THEREFORE, be it resolved as follows:


1. Caribou County hereby elects to receive the quaranteed minimum full County payment amount pursuant to SRS2008 Sections 102(a)(1)(B) and 103.
2. Caribou County has elected to receive a full county payment amount that is \$100,000 or more, and hereby allocates fifteen (15) percent of its full county payment amount for expenditure on projects under Title II and Title III. Caribou County will return none (zero percent) of its full county payment amount to the Treasury of the United States.
3. Of the percent allocated to Title II and Title III projects above in paragraph 2, Caribou County further allocates between such Titles for FFY 2009 (for expenditure after FFY 2009) on the following basis: Fifteen(15) percent of full county payment amount for expenditure on Title II projects and zero(0) percent of the full county payment amount for expenditure on Title III projects.
4. The original or a copy of this Resolution shall be transmitted to Tony Poinelli at tpoinelli@idcounties.org or fax (208) 345-0379 by September 11, 2009.

PASSED AND APPROVED this 14th of September, 2009.

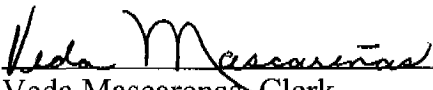
BOARD OF COUNTY COMMISSIONERS
CARIBOU COUNTY, IDAHO


Lloyd Rasmussen, Chairman


Earl Somsen


Phillip Christensen

ATTEST:


Veda Mascarenas, Clerk