

**BEFORE THE BOARD OF DIRECTORS OF THE
California Pines Community Services District**
COUNTY OF Modoc, STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number: 2022-E

Approving the Department of Forestry and Fire Protection Agreement # 7GF22010 **for services** from the date of last signatory on page 1 of the Agreement to June 30, 2023 under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the California Pines Community Services District, that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 1 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Capacity Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2022-23 up to and no more than the amount of \$ 10,000.

BE IT FURTHER RESOLVED that Ron Sherer, General Manager of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the California Pines Community Services District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the California Pines Community Services District, at a regular meeting thereof, held on the 21st day of September, by the following vote:

AYES:

Signature, Board of Directors Member

NAYS:

ABSENT:

Printed Name and Title

Signature, Board of Directors Member

Printed Name and Title

-----**CERTIFICATION OF RESOLUTION**-----

ATTEST:

I Susana Rubio, Clerk of the California Pines Community Services District, County of Modoc California do hereby certify that this is a true and correct copy of the original Resolution Number 2022-E.

WITNESS MY HAND OR THE SEAL OF THE California Pines Community Services District, on this 21st day of September, 2022.

**OFFICIAL SEAL
OR NOTARY CERTIFICATON**

Signature

Title and Name of Local Agency