

BEFORE THE BOARD OF DIRECTORS OF THE  
CALIFORNIA PINES COMMUNITY SERVICES DISTRICT  
COUNTY OF MODOC STATE OF CALIFORNIA

IN THE MATTER OF:

**Resolution Number: 2023-F**

**Approving the Department of Forestry and Fire Protection Agreement #7CA004953**

For services from the date of last signatory on page 1 of the Agreement to June 30, 2024 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 2023-24 up to and no more than the amount of \$10,000.

**BE IT FURTHER RESOLVED** that Ryan 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 20<sup>th</sup> day of September, by the following vote:

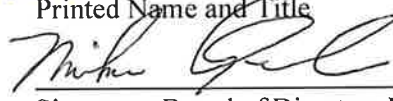
AYES: 4

NAYS: 0

ABSENT: 1

  
Signature, Board of Directors Member

MARK S BISHOP  
Printed Name and Title

  
Signature, Board of Directors Member

Mike Gal  
Printed Name and Title

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

ATTEST:

I Bailey Randall Clerk of the California Pines Community Services District Board of Directors County of Modoc California do hereby certify that this is a true and correct copy of the original Resolution Number **2023-E**

WITNESS MY HAND OR THE SEAL OF THE California Pines Community Services District on this 20<sup>th</sup> day of September, 2023.

  
Signature

Bailey Randall Secretary  
California Pines Community Services District Board of Directors

OFFICIAL SEAL  
OR NOTARY CERTIFICATION