

BEFORE THE BOARD OF DIRECTORS OF THE
Beckwourth Fire District
COUNTY OF Plumas, STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number: 2017-005

Approving the Department of Forestry and Fire Protection Agreement # 7FG17008 for services from the date of last signatory on page 6 of the Agreement to June 30, 2018 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the Beckwourth Fire 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 6 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2017-18 up to and no more than the amount of \$ 5,047.50.

BE IT FURTHER RESOLVED that Fire Chief, Greg McCaffrey of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Beckwourth Fire District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Beckwourth Fire District, at a regular meeting thereof, held on the 21st day of September, 2017, by the following vote:

AYES:

NAYS:

ABSENT:

Signature, Board of Directors Member

George Bundy, Chairman
Printed Name and Title

Signature, Board of Directors Member

Denisee Downs, Vice Chairman
Printed Name and Title

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

ATTEST:

I Fran Zeits, Clerk of the Beckwourth Fire District, County of Plumas California do hereby certify that this is a true and correct copy of the original Resolution Number 2017-005.

WITNESS MY HAND OR THE SEAL OF THE Beckwourth Fire District, on this 21st day of September, 2017.

OFFICIAL SEAL
OR NOTARY CERTIFICATON

Signature

Fran Zeits, Administrative Assistant
Title and Name of Local Agency