

**BEFORE THE BOARD OF DIRECTORS OF THE**  
**Plumas Eureka Community Services District**  
**COUNTY OF Plumas, STATE OF CALIFORNIA**

**IN THE MATTER OF:**

**Resolution Number:** 2005-46

**Approving the Department of Forestry and Fire Protection Agreement # 7CA44304**, for services from the date of last signatory on page 6 of the Agreement to August 31, 2005 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

**BE IT RESOLVED** by the Board of Directors of the Plumas Eureka Community Services Dist. 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. This Agreement provides for an award under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal year 2004/2005 up to and no more than the amount of \$2,952.50.

**BE IT FURTHER RESOLVED** that Elmer Tretten, Chair person of said Board be and hereby is authorized to sign and execute said Agreement on behalf of the Plumas Eureka Fire and Rescue.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Plumas Eureka Community Svcs District at a regular meeting thereof, held on the 17th day of August, 2004 by the following vote:

AYES:

NOES:

ABSENT:

  
Signature, Board of Directors Member


Elmer Tretten, Chairperson  
Printed Name and Title

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

**ATTEST:**

I Teresa L. Cunningham, Clerk of the Plumas Eureka Community Services District County of Plumas California do hereby certify that this is a true and correct copy of the original Resolution Number 2005-46.

WITNESS MY HAND OR THE SEAL OF THE PLUMAS EUREKA COMMUNITY SERVICES DISTRICT ON this 17th day of August, 2004.

  
Signature  
Teresa L. Cunningham  
Clerk to the Board of Directors  
Title and Name of Local Agency

**OFFICIAL SEAL  
OR NOTARY CERTIFICATION**