

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

IN THE MATTER OF:

Resolution Number: 2011-83
Approving the Department of Forestry and Fire Protection Agreement # 7F611112 for services from the date of last signatory on page 6 of the Agreement to June 30, 2012 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 CSD, 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 2011/2012 up to and no more than the amount of \$ 3275.

BE IT FURTHER RESOLVED that Fire Chief Gary Castagnetti of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Plumas Eureka Fire Department.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Plumas Eureka CSD, at a regular meeting thereof, held on the 14th day of September, 2011 by the following vote:

AYES: Walker, Shepard, Jeglum

NAYS: None

ABSENT: Tretten

James L. Walker
Signature, Board of Directors Member

JAMES L. WALKER
Printed Name and Title VICE CHAIRMAN

—CERTIFICATION OF RESOLUTION—
ATTEST:

I Teresa L. Cunningham, Clerk of the Plumas Eureka CSD, County of Plumas, California do hereby certify that this is a true and correct copy of the original Resolution Number 2011-83.

WITNESS MY HAND OR THE SEAL OF THE Plumas Eureka CSD, on this 27th day of September, 2011.

Teresa L. Cunningham
Signature

Clerk to the Board - Plumas Eureka CSD
Title and Name of Local Agency

OFFICIAL SEAL
OR NOTARY CERTIFICATON